

SHUI-MU International Co., Ltd.

Notice of 2026 Extraordinary Shareholders' Meeting

Notice is hereby given that the 2026 Extraordinary Shareholders' Meeting of SHUI-MU International Co., Ltd. will be held at 9:00 a.m. on Monday, July 20, 2026, in Room 505, No. 127, Section 7, Zhongshan North Road, Shilin District, Taipei City (Mellow Fields Hotel).

Meeting Agenda:

I. Election

(1) Election of One Independent Director

II. Extemporaneous Motions

The Company will elect one (1) Independent Director at the 2026 Extraordinary Shareholders' Meeting. The election will be conducted under the candidate nomination system.

The Independent Director candidate is Ms. Chen, Szu-Pei.

For information regarding the candidate's educational background, professional experience, and other relevant information, please refer to the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) under "Major Information and Announcements" → "Announcement Inquiry" → "Announcement on Election of Directors and Supervisors under the Candidate Nomination System."

Board of Directors

SHUI-MU International Co., Ltd.