

**Meeting Notice
for
2026 Annual Shareholders' Meeting**

(Summary Translation)

The 2026 Annual Shareholders' Meeting ("the Meeting") of Transart Graphics Co., Ltd. ("the Company") will be convened at 9:00 a.m., Friday, June 12th 2026 at the 2F conference room of the Company.(located at No.6, The 12th Road, Taichung Ind.Park, Taichung 407 , Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2025.
- (2) Audit Committee' s review report of the financial statements for 2025.
- (3) To report 2025 employees' and directors' compensations.
- (4) Cash dividends to shareholders: Totaling NT\$183,155,132.

Each shareholder will be entitled to receive a cash dividend of NT\$2.75 per share.

II. Proposed Resolutions

- (1) To accept 2025 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2025 earnings.

2. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to shareholders: Totaling NT\$183,155,132.

Each shareholder will be entitled to receive a cash dividend of NT\$2.75 per share.

Sincerely,
The Board of Directors
Transart Graphics Co., Ltd.