Stock Code: 5314

Myson Century, Inc.

Handbook of 2026 Regular Shareholders' Meeting

Date of Meeting: June 24, 2026 (Wednesday) 9:00 a.m.

Venue: 4F, No.248, Yonghua Rd., Sec. 2, Anping Dist., Tainan City (The Company's Yonghua Conference Room)

Method: Physical shareholders' meeting

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Myson Century, Inc.

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Myson Century, Inc.
Agenda of 2026 General Meeting of Shareholders

Date of meeting: 9:00 am, June 24 2026 (Wednesday)

Venue: 4, No. 248, Sec. 2, Yong Hua Road, An Ping District, Tainan City (The Company's Yonghua Conference Room)

I. Report the number of shares represented and declare meetings convened.

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Motion 2: The case of transferring the 2025 fiscal year's surplus to increase capital and issuing new shares.

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VI. Extraordinary Motion

VII. Adjournment

Reports

Cause: (I) Report on business status in 2025, please review
Explanation: Please refer to Pages 12~13 of the Handbook.

Cause: (II) Audit Committee's review report on 2025 financial statements, please review
Explanation: Please refer to Page 14 of the Handbook.

Cause: (III) Report on 2025 cash dividend distribution.
Explanation: 1. On March 30, 2026, the board of directors passed a resolution to distribute cash dividends of NT$58,400,000 per share.
The issue price is NT$0.2, which is calculated based on a par value of NT$0.5 per share and 292,000,000 shares outstanding.
2. The Company distributes cash dividends of NTD 0.2 per share for 2025, totaling NTD 58,400,000. The fractional amount under NTD1 in the cash dividend distribution are included in the Other income of the Company. According to the Articles of Incorporation, the Board of Directors has passed a special resolution for distribution, and all of the cash dividends will be distributed from earnings.

Cause: (IV) Report on 2025 remuneration distribution to employees and directors.
Explanation: 1. In accordance with Article 28 of the Company's Articles of Incorporation, if the Company makes a profit in a year, it shall allocate 1% to 10% of the total amount for employee remuneration and not more than 5% for director remuneration.
2. There is no appropriation of directors' remuneration but a 1% appropriation of NTD16,610,544 as employees' remuneration. The above-mentioned employee remuneration will be paid in cash, and the Chairman is authorized to handle related operations upon his sole discretion.

Cause: (V) Report on the Company's Implementation and Execution of Treasury Share Buyba.

Explanation: To protect the company's credit and shareholders' rights, in accordance with Article 28-2 of the Securities and Exchange Act, the company will repurchase and cancel its shares. The details of the share repurchase are as follows:

Buyback period	Fourth time
Board resolution date	2025.4.10
Purpose of buyback	Maintaining the company's credit and shareholder rights
Expected number of shares to be repurchased	common stock 2,000,000 shares
Expected repurchase period	2025.4.11~2025.6.10
Buyback range price	37dollar~85 dollar
Types and quantities of shares repurchased	common stock 2,000,000 shares
Total amount of shares repurchased	NT$126,634,273 元
During the actual repurchase period	2025.4.11~2025.5.6
Average repurchase price per share	$63.32
Number of shares cancelled	2,000,000 shares
Cumulative number of shares held in the company	0 shares

Buyback period	Fifth time
Board resolution date	2026.3.30
Purpose of buyback	Maintaining the company's credit and shareholder rights
Expected number of shares to be repurchased	common stock 2,500,000 shares
Expected repurchase period	2026.3.31~2026.6.01
Buyback range price	60dollar~95 dollar
Types and quantities of shares repurchased	common stock 2,500,000 shares
Total amount of shares repurchased	NT$197,459,557 元
During the actual repurchase period	2026.4.1~2026.5.4
Average repurchase price per share	$78.98
Number of shares cancelled	0 shares
Cumulative number of shares held in the company	2,500,000 shares

Ratifications

Motion 1: Motion for ratification on 2025 business report and financial statements. (Proposed by the Board of Directors)

Explanation: 1. The Company's 2025 financial statements were audited by Vincent Hsu and Allen Kao, CPAs of KPMG Taiwan. The aforementioned financial statements, along with the business report, have been audited by the Audit Committee, with a written report issued.

2. Please refer to Pages 12~31 of the Handbook.

Resolution:

Motion 2: Motion for ratification on earnings distribution in 2025. (Proposed by the Board of Directors)

Explanation: 1. For the 2025 statement of earnings distribution, please refer to Page 32 of the Handbook.

2. The Chairman is authorized to determine the ex-dividend base date, payment date, and other related matters separately. If subsequent changes in the company's share capital affect the number of outstanding shares and change the shareholders' dividend ratio as a result, the Chairman is authorized to have the full power to adjust it.

Resolution:

Discussions

Motion 1: Motion for amendments to the Company's Articles of Incorporation. (Proposed by the Board of Directors)

Explanation: 1. Amendments to the Company’s Articles of Incorporation in line with the Company's future business plan.

2. For the "Comparison table before and after the amendments to the Articles of Incorporation", please refer to Pages 33 of the Handbook.

Resolution:

Motion 2: The proposed plan to transfer 2025 year's surplus to capital increase through the issuance of new shares. (Proposed by the Board of Directors)

Explanation: 1.Considering future operational development needs, our company plans to allocate NT$456,980,000 from distributable profits in 2025 to issue 913,960,000 new shares as capital increase. Each share has a par value of NT$0.50, and 3,130 new shares will be issued free of charge for every 1,000 shares held, based on the proportion of shares held by shareholders as recorded in the shareholder register on the capital increase and share issuance date. Any fractional shares (less than one share) shall be collected by shareholders within five days from the capital increase and share issuance date. If such collection is not completed within the specified period, or if the collected shares still do not amount to one share, the shareholders' meeting shall authorize the Chairman to purchase the remaining fractional shares at par value from a designated person. Because our company's shares are issued without physical ownership in accordance with law, and in accordance with the registration and book-based allocation procedures of the securities custodian institution, the proceeds from any fractional shares will be used to cover expenses related to the non-physical allocation and other necessary costs.

2. 2. After the proposed capital increase through the transfer of surplus and issuance of new shares is approved by the shareholders' meeting and submitted to the competent authority for approval, it is proposed that the Board of Directors be authorized to separately determine the ex-rights date, issuance date, and other related matters.

3. If the above-mentioned rights issue ratio subsequently changes due to factors such as the repurchase of the company's shares, the transfer, conversion, or cancellation of treasury shares, or other legal or regulatory factors, thereby affecting the number of outstanding shares and thus the rights issue ratio, it is proposed that the Board of Directors be authorized to adjust the rights issue ratio. Furthermore, if amendments are required due to changes in regulations by the competent authority or objective circumstances, the Board of Directors is authorized to handle such matters at its sole discretion.

4. The rights and obligations of the newly issued shares in this capital increase are the same as those of the previously issued shares.

Resolution:

Motion 3 The Company proposes to issue new shares restricting employee rights. (Proposed by the Board of Directors)

Explanation: To attract and retain talent, motivate employees, and enhance employee morale, thereby creating mutual benefits for the company and its shareholders, our company plans to issue new restricted employee stock. Key details of the issuance are as follows:

1. Total Issuance Amount:

The total issuance amount of this restricted employee stock is NT$350,000, with a par value of NT$0.5 per share, totaling 700,000 ordinary shares.

2. Employee Eligibility and Number of Shares Allotted:

(1) Employees eligible for the restricted employee rights shares are limited to full-time employees of the Company and its controlled or subsidiary companies who were already employed on the date of grant of the restricted employee rights shares.
(2) The personnel eligible for the issuance of restricted employee rights shares will be limited to:
A. Key personnel relevant to the future successful development of the Company and its subsidiaries.
B. Individuals whose performance is of considerable value to the Company and its subsidiaries.
C. Core new employees of the Company and its subsidiaries.
(3) The actual number of employees granted restricted employee rights shares under this method and the number of restricted employee rights shares allotted will be determined by taking into account factors such as performance, past and expected overall contributions, special achievements, development potential, job grade, and seniority, as well as the Company's operational needs and business development strategy, and will be submitted to the Board of Directors for approval after being approved by the Chairman. However, managers and directors with employee status must first obtain approval from the Remuneration Committee; employees who are not managers or directors must first obtain approval from the Audit Committee.
(4) The number of shares that a single employee may subscribe to under employee stock options issued pursuant to Article 56-1, Paragraph 1 of the Issuance Guidelines, plus the total number of restricted employee rights new shares acquired by that employee, shall not exceed three per thousand of the Company’s total issued shares. Furthermore, the total number of shares that a single employee may subscribe to under employee stock options issued pursuant to Article 56, Paragraph 1 of the Issuance Guidelines shall not exceed one percent of the Company’s total issued shares. The number of restricted employee rights new shares allocated to a single employee as described in this paragraph shall be subject to the updated laws and regulations of the competent authority should the competent authority subsequently change its provisions, or, if approved on a case-by-case basis by the relevant central competent authority, shall not be subject to the aforementioned proportion restrictions.
3. Key Issuance Conditions for Restricted Employee Rights New Shares:
(1) Issuance Price: NT$0.
(2) Type of Shares Issued: Common Stock.
(3) Vesting Conditions:
A. For restricted employee rights new shares granted under this regulation, if the employee remains employed for one year from the date of grant and meets the

individual performance targets agreed upon with the Company before the expiry date, the vesting rate is 100% (unconditionally rolled over to the next share).
B. The term of employment is defined as the date the shares are registered in the shareholder register.
C. If the above dates fall on a holiday, the issuance will be processed on the previous business day.
(4) Handling of Employees Failing to Meet Vesting Conditions or Inheritance:
If an employee fails to meet the vesting conditions after being allocated restricted employee rights new shares, the Company will reclaim the shares without compensation and cancel them. The handling of inheritance or other related matters will be in accordance with the Company's "Restricted Employee Rights New Share Issuance Regulations of 2026".
4. Potential Amount of Salary Expenses, Dilutation of Earnings Per Share, and Other Impacts on Shareholders' Equity: Based on the vesting conditions described in the Company's "2026 Restricted Employee Rights New Share Issuance Regulations" and the restrictions on shares before the vesting conditions are met, the total amount that may be expensed upon full fulfillment of the vesting conditions is approximately NT$53,620,000. If issued in early August 2026, based on the aforementioned assumptions, the estimated expense amounts for 2026 and 2027 are approximately NT$22,342,000 and NT$31,278,000, respectively. Based on the Company's current issued share capital, the estimated potential impact of the expense amounts on earnings per share for 2026 and 2027 is approximately NT$0.08 and NT$0.11, respectively. The dilution of earnings per share is limited, and therefore, there is no significant impact on shareholders' equity. However, the actual expensed amount will be calculated in accordance with relevant accounting principles, taking into account factors such as the Company's share price at the time of grant and the best estimate of the achievement of various performance indicators during the vesting period.
5. The Company will handle the issuance of restricted employee rights shares through a stock trust.
6. If any conditions of this issuance of restricted employee rights shares need to be revised or adjusted due to regulatory requirements or amendments to relevant laws and regulations, the Company intends to request the Annual General Meeting of Shareholders to authorize the Board of Directors or its authorized representative to handle all matters related to the issuance of restricted employee rights shares.

7. All restrictions, important agreements, and outstanding matters related to this issuance of restricted employee rights shares will be handled in accordance with relevant laws and regulations and the Company's "2026 Year Restricted Employee Rights Share Issuance Regulations." Please refer to pages 34 to 38 of this manual for the "2026 Year Restricted Employee Rights Share Issuance Regulations."

Resolution:

Extraordinary Motion

Adjournment

Attachment

Business Report

I. The 2025 business results:

Parent Company Only: Unit: NTD thousand

Product Type	2025	2024	Amount Increased (Decreased)	Variation Ratio
Operating Revenue	1, 047, 045	336,337	710, 708	211. 31
Gross Operating Profit	685, 183	195,649	489, 534	250. 21
Net profit (loss) for the period	527, 067	159,022	368, 045	231. 44
Net Profit Before Tax	1, 625, 623	268,291	1, 357, 332	505. 92

Consolidated: Unit: NTD thousand

Product Type	2025	2024	Amount Increased (Decreased)	Variation Ratio
Operating Revenue	2, 973, 547	628,230	2, 345, 317	373. 32
Gross Operating Profit	1, 703, 239	382,295	1, 320, 944	345. 53
Net profit (loss) for the period	1, 063, 264	267,048	796, 216	298. 15
Net Profit Before Tax	1, 679, 611	268,299	1, 411, 312	526. 02

Unit: NTD thousand

Product Type	2025	Proportion of revenue%	2024Turnover	Proportion of revenue%
Revenue from construction	62, 688	2.11	122,318	19.47
Revenue from sales				
Botechnology products	1, 620, 533	54. 50	230, 684	36. 72
Clothing accessories	168, 791	5. 68	161, 622	25. 73
Daily necessities	335,577	11.29	-	–
Connectors, wire products and electronic products	177, 824	5. 98	–	–
commission income	486, 236	16. 35	–	–
Revenue from advertising service	65, 224	2.19	68,700	10.94
Catering revenue	41, 190	1.39	39,726	6.32

Sale of building materials	－	－	829	0.13
Others	15, 484	0.51	4,351	0.69
Total	2, 973, 547	100.00	628,230	100.00

Our company's business scope includes the design, production, and sales of integrated circuits, digital monitoring systems, etc. In 2025, our business scope expanded to include sales revenue from household goods and connectors, as well as commission income. The total net consolidated operating revenue in 2025 increased significantly by 373.32% compared to the previous year. Of the total consolidated revenue, engineering revenue was NT$62,688,000, accounting for 2.11% of total revenue; sales revenue from biotechnology products was NT$2,302,725,000, accounting for approximately 77.44% of total revenue; commission income was NT$486,236,000, accounting for 16.35% of total revenue; advertising service revenue was NT$65,224,000, accounting for 2.19% of total revenue; and food and beverage revenue was NT$41,190,000, accounting for approximately 1.39% of total revenue. The increase in revenue across all product lines compared to the previous year is attributed to the diversification of our business operations in 2025.

Consolidated operating expenses for fiscal year 2025 were NT$639,975,000, an increase of NT$524,728,000 compared to the previous year, mainly due to product diversification in fiscal year 2025. Consolidated net non-operating income for fiscal year 2025 was NT$725,094,000, an increase of NT$726,168,000 compared to net non-operating expenses of NT$1,074,000 in the previous year, mainly due to the disposal of investment gains using the equity method in fiscal year 2025. In summary, net profit for fiscal year 2025 was NT$1,063,264,000, with net profit attributable to owners of the parent company at NT$1,625,623,000, and earnings per share of NT$5.56.

II. Implementation of operating income and expense budget:

As the Company did not prepare financial forecasts for 2025, there is no need to disclose the implementation status.

III. Summary of the 2026 business plan

Looking ahead, the group will continue to focus on the vast, long-term demand markets for senior health, pet care, and chronic disease management. Through platformization and alliance strategies, it will integrate diverse resources to steadily propel the group towards an AI-driven big health industry ecosystem, unlocking a new round of growth momentum.

Lastly, I would like to thank all the shareholders for their trust and support over the years. In the face of tough challenges, we will continue to work hard and look forward to your continued support.

Chairman: Chang Yu-Ming　General Manager: Chang Shuo-Wen

Chief Accounting Officer: Chu Li-Chuan

Myson Century, Inc.
Audit Committee's Review Report

The Board of Directors prepared the Company's 2025 business report, motions for the parent company only financial statement and consolidated financial statement. Among them, the parent company only financial statement and consolidated financial statement were audited by CPAs Vincent Hsu and Allen Kao of KPMG Taiwan, with an audit report issued thereafter, together with the financial statements, and the statement of loss for 2025. The Audit Committee has reviewed the aforementioned financial statements and found no inconsistency. These reports have been prepared in accordance with Article 219 of the Company Act.

To

2026 Regular Shareholders' Meeting, Myson Century, Inc.

Chairman of the Audit Committee: Wang, Rui-Chi

March 30, 2026

Independent Auditor's Report

To the Board of Directors of Myson Century, Inc.:

Audit Opinion

We have audited the accompanying consolidated balance sheet of Myson Century, Inc. and its subsidiaries (hereinafter referred to as the "Group") as of December 31, 2025 and 2024, and the related consolidated statements of comprehensive income, changes in equity and cash flows as of January 1 to December 31, 2025 and 2024, and notes to the consolidated financial statements (including a summary of significant accounting policies).

In our opinion, based on our audit results and the audit reports of other external auditors (please refer to the Other Matters section), the above-mentioned consolidated financial statements, which were prepared in all material respects in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, International Financial Reporting Standards (IFRS), International Accounting Standards (IAS), and interpretations developed by the International Financial Reporting Interpretations Committee (IFRIC) or the former Standing Interpretations Committee (SIC), endorsed and issued into effect by the Financial Supervisory Commission, are sufficient to fairly present the consolidated financial position of the Century Group (the "Group") as of December 31, 2025 and December 31, 2024, as well as its consolidated financial performance and consolidated cash flows for the years ended December 31, 2025 and December 31, 2024.

Basis for Opinion

We are engaged to conduct our audits in accordance with the "Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants" and the auditing standards. Our responsibilities under those standards are further described in the section titled "Auditors' Responsibilities for the Audit of the Consolidated Financial Statements." Personnel of the accounting firm to which we belong who are subject to independence requirements have remained independent of Century Group in accordance with the Code of Ethics for Professional Accountants and have fulfilled the other responsibilities under such Code. Based on our audit results and the audit reports of other external auditors, we believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matters

Among the subsidiaries included in the consolidated financial statements of the Group, the financial statements of Y-S Electronic Co., Ltd. and its subsidiaries were not audited by us but have been audited by other external auditors. Therefore, our comments on said consolidated financial statements are based on the audit report of another external auditor. As of December 31, 2025, the total assets of Y-S Electronic Co., Ltd. and its subsidiaries accounted for 19% of the consolidated total assets, and their net operating revenue from January 1 to December 31, 2025 accounted for 5% of the consolidated net operating revenue.

Myson Century, Inc. has prepared its parent-only financial statements for 2025, on which we have issued an independent auditors' report with an unmodified opinion and an Other Matters paragraph, for reference.

For your reference, Myson Century, Inc. has prepared its parent company only financial statements for the years 2024, and we have issued an unqualified audit report thereon.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the Group's consolidated financial statements for 2025. These matters were addressed in the context of our audit of the consolidated financial statements as a whole and, in forming our opinion thereon, we do not provide a separate opinion on these matters. Key audit matters for the Group's consolidated financial statements are stated as follows:

I. Recognition of revenue from the health food and clothing segments

Please refer to Note 4(15) "Revenue recognition" of the consolidated financial statements for the accounting policy for the recognition of the revenue of health food and clothing segments, and Note 6(22) "Revenue from contracts with customers" of the consolidated financial statements for the relevant disclosure of revenue.

Description of Key Audit Matters:

The Group is a TPEx-listed company involving in public interests. Investors are highly concerned about its operating performance. Therefore, the revenue from the health food and clothing segments is recognized as one of the key audit matters in the consolidated financial statements when conducting our audit.

Responsive audit procedures:

Our audit procedures for the above key audit matters primarily include the following: understanding the relevant internal controls on recognition of revenue of the health food and clothing segments; understanding the transaction method and conditions to evaluate whether the accounting policies at the time of revenue recognition of health food and clothing segments are appropriate; reviewing samples of sales contracts or orders, assessing the impact of the contract terms and transaction conditions on the revenue recognition of health food and clothing segments, determining whether the accounting treatment is appropriate; and assessing whether the relevant information of revenue has been appropriately disclosed.

II. Corporate merger

For the accounting policy on corporate mergers, please refer to Note 4(18) Corporate Merger in the consolidated financial statements. For relevant disclosure on the corporate merger, please refer to Note 6(8), Corporate Merger, in the consolidated financial statements.

Description of Key Audit Matters:

The management of the Group has engaged external independent valuation experts to prepare a purchase price allocation report. Based on the results of such report, the Group has recognized and measured the fair values of the relevant identifiable intangible assets, and recognized the resulting goodwill or bargain purchase gain. As the allocation of the acquisition price involves assumptions in accounting estimates, including the evaluation model, key parameter settings, future cash flows, discount rate usage, and so on, we consider the evaluation of the price allocation report to be one of the important assessment items for the audit of the consolidated financial statements.

Responsive audit procedures:

Our main audit procedures for the key audit matters above included interviewing management to understand the purpose of the equity transaction and the evaluation process, and reviewing the fairness opinion issued by the experts. We also randomly selected samples to review the minutes of the Board of Directors' meeting and the equity transaction agreement to confirm consistency between the relevant resolutions and the agreement, and assessed the suitability, objectivity and professional qualifications of the external independent valuation experts commissioned by management. Finally, we randomly selected samples and engage our valuation experts to perform relevant procedures to evaluate the reasonableness of the main assumptions and evaluation methods used in the price allocation report issued by the external independent valuation experts.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the "Regulations Governing the Preparation of Financial Reports by Securities Issuers," International Financial Reporting Standards, International Accounting Standards, IFRIC Interpretations, and SIC Interpretations as endorsed and issued into effect by the FSC, and for such internal control as management determines is necessary to enable the preparation of the consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, the management is responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operation, or has no realistic alternative but to do so.

Those charged with governance, including the Audit Committee, are responsible for overseeing the Group's financial reporting process.

Auditor's Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing principles will always detect a material misstatement when it exists. Misstatements can arise from fraud or error. Such misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the auditing principles, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement in the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and the directors.
4. Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements as a whole are presented fairly.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the Group audit. We remain solely responsible for our audit opinion.

We communicate with the directors, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence stated in the Codes of Professional Ethics for Certified Public Accountants, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine the key audit matters for the Group's 2025 consolidated financial statements. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

KPMG

CPA:

Reference number of Competent Authority's approval of attestation	:	Jin-Guan-Zheng-Shen-Zi No. 1130332775 Jin-Guan-Zheng-VI-Zi No. 0960069825

March 30, 2026

Myson Century, Inc. and Subsidiaries

Consolidated Balance Sheet

December 31, 2025 and December 31, 2024

Unit: NT$ thousand

		2025.12.31		2024.12.31	
	Assets	**Amount**	**%**	**Amount**	**%**
	Current assets:				
1100	Cash and cash equivalents (Note 6(1))	$ 1,301,292	25	239,681	39
1110	Financial assets at fair value through profit or loss - current (Note 6(2))	24,708	-	70,744	12
1136	Financial assets at amortized cost - current (Note 6(4))	76,354	1	1,764	-
1140	Contract assets – current (Note 6(22) and 7)	53,989	1	705	-
1150	Notes receivable, net (Note 6(5)(22))	34,406	1	-	-
1170	Accounts receivable, net (Note 6(5)(22))	298,840	6	20,764	3
1180	Accounts receivable – related parties, net (Note 6(5)(22) and 7)	6,146	-	40,570	7
1200	Other receivables	71,719	2	3,334	-
1210	Other receivables - related parties	15	-	-	-
1220	Current tax assets for the period	2,119	-	251	-
130X	Inventories (Note 6(6))	362,180	7	23,840	4
1410	Prepayments	94,771	2	10,026	2
1470	Other current assets	3,151	-	603	-
1476	Other financial assets – current (Note 8)	27,301	1	-	-
	Total current assets	2,356,991	46	412,282	67
	Non-current assets:				
1517	Financial assets at fair value through other comprehensive income – non-current (Note 6(3))	51,400	1	50,220	8
1535	Financial assets at amortized cost - non-current (Note 6(4) and 8)	99,116	2	4,000	1
1550	Investments accounted for under the equity method (Notes 6(7))	132,297	3	-	-
1600	Property, plant and equipment (Notes 6(8)(11), 7 and 8)	584,446	11	13,371	2
1755	Right-of-use assets (Notes 6(8)(12) and 7)	291,015	6	11,673	2
1780	Intangible assets (Note 6(8)(13))	1,126,519	22	112,356	19
1840	Deferred income tax assets (Note 6(8)(19))	35,258	1	3,081	-
1920	Refundable deposits – non-current (Notes 7 and 8)	27,212	1	4,321	1
1975	Net defined benefit assets – non-current (Note 6(8)(18))	16,915	-	-	-
1984	Other financial assets – non-current (Note 8)	15,772	-	-	-
1990	Other non-current assets	374,396	7	1,515	-
	Total non-current assets	2,754,346	54	200,537	33
	Total assets	$ 5,111,337	100	612,819	100
		2025.12.31		**2024.12.31**	

	Liabilities and equity	**Amount**	**%**	**Amount**	**%**
	Current liabilities:				
2100	Short-term borrowings (Notes 6(14) and 8)	$ 693,930	14	-	-
2130	Contract liabilities – current (Notes 6(22) and 7)	116,476	2	62,634	10
2150	Notes payable	2,379	-	3,561	-
2170	Accounts payable	255,113	5	47,756	8
2200	Other payables (Note 6(23))	282,515	6	28,964	5
2220	Other payables - related parties (Note 7)	210,397	4	149	-
2230	Current income tax liabilities	114,277	2	-	-
2250	Liability reserve – current (Note 6(8)(17)(18))	16,208	-	5,000	1
2280	Lease liabilities – current (Notes 6(16) and 7)	47,976	1	4,039	1
2320	Long-term borrowings due within one year or one operating cycle (Notes 6(15) and 8)	38,940	1	-	-
2399	Other current liabilities	10,234	-	1,869	-
	Total current liabilities	1,788,445	35	153,972	25
	Non-current liabilities:				
2540	Long-term borrowings (Notes 6(15) and 8)	92,989	2	-	-
2570	Deferred income tax liabilities (Note 6(8)(19))	109,058	2	90	-
2580	Lease liabilities – non-current (Notes 6(16) and 7)	258,254	5	7,815	1
2640	Net defined benefit liability – non-current (Note 6(8)(18))	2,726	-	-	-
2645	Guarantee deposits received	1,008	-	-	-
	Total non-current liabilities	464,035	9	7,905	1
	Total liabilities	2,252,480	44	161,877	26
	Equity attributable to shareholders of the parent (Note 6(3)(9)(20)):				
3100	Share capital	146,000	3	147,000	24
3200	Capital surplus	10,718	-	208	-
3300	Retained earnings	1,684,416	33	299,191	49
3400	Other equity	4,035	-	-	-
3500	Treasury stock	(39)	-	-	-
	Subtotal of equity attributable to owners of the parent company	1,845,130	36	446,399	73
	Non-controlling interests (Note 6(8)(9)(10)(20)):				
36XX	Non-controlling interest	1,013,727	20	4,543	1
	Total equity	2,858,857	56	450,942	74
	Total liabilities and equity	$ 5,111,337	100	612,819	100

(Please refer to the notes of the Consolidated Financial Statements enclosed for details)

Chairman: Chang, Yu-Ming **Managerial Officer: Chang, Shuo-Wen** **Chief Accounting Officer: Chu, Li-Chuan**

Myson Century, Inc. and Subsidiaries
Consolidated Statement of Comprehensive Income
For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

Code	Item	2025 Amount	2025 %	2024 Amount	2024 %
4000	**Operating revenue (Notes 6(22) and 7)**	$ 2,973,547	100	628,230	100
5000	**Operating cost (Notes 6(6)(13)(16)(17)(18), 7 and 12)**	1,270,308	42	245,935	39
5900	**Operating gross profit**	1,703,239	58	382,295	61
6000	**Operating expenses (Notes 6(5)(13)(16)(18)(23), 7 and 12):**				
6100	Selling expenses	372,843	13	79,066	13
6200	Administrative expenses	259,646	9	33,929	5
6300	Research and development expenses	7,433	-	2,252	-
6450	Expected credit impairment loss	53	-	-	-
	Total operational expenses	639,975	22	115,247	18
6900	**Operating profit**	1,063,264	36	267,048	43
	Non-operating income and expenses (Notes 6(7)(16)(24) and 7):				
7100	Interest revenue	5,327	-	1,967	-
7010	Other income	8,236	-	1,083	-
7020	Other gains and losses	724,526	24	(3,702)	(1)
7050	Finance cost	(9,597)	-	(422)	-
7060	Share of profit or loss of associates accounted for using the equity method	(3,398)	-	-	-
	Total non-operating income and expenses	725,094	24	(1,074)	(1)
7900	**Net Profit Before Tax**	1,788,358	60	265,974	42
7950	**Less: Income tax expense (Note 6(19))**	108,747	4	(2,325)	-
8200	**Net profit for the period**	1,679,611	56	268,299	42
8300	**Other comprehensive income (loss):**				
8310	**Items not reclassified subsequently to profit or loss**				
8311	Remeasurements of defined benefit plans (Note 6(18))	(207)	-	-	-
8316	Unrealized gains and losses on valuation of investment in equity instruments measured at fair value through other comprehensive income/loss (Note 6(20))	-	-	24,432	4
8320	Share of other comprehensive income of associates accounted for using equity method – components of other comprehensive income that will not be reclassified to profit or loss (Note 6(7))	650	-	-	-
8349	Less: Income tax related to components of other comprehensive income that will not be reclassified to profit or loss (Note 6(7)(19))	(89)	-	-	-
	Components of other comprehensive income that will not be reclassified to profit or loss	354	-	24,432	4
8360	**Components that might be reclassified to profit or loss**				
8361	Exchange differences resulting from translating the financial statements of a foreign operation (Note 6(20))	16,198	1	-	-
8370	Share of other comprehensive income of associates accounted for using equity method – components of other comprehensive income that might be reclassified to profit or loss (Note 6(7)(20))	(4,162)	-	-	-
8399	Less: Income tax related to components that might be reclassified (Note 6(19))	-	-	-	-
	Total components that might be reclassified to profit or loss	12,036	1	-	-
	Other comprehensive income/loss of the period	12,390	1	24,432	4
8500	**Total comprehensive income/loss for the period**	$ 1,692,001	57	292,731	46
	Net profit attributable to:				
8610	Owners of the parent	$ 1,625,623	54	268,291	42
8620	Non-controlling interest	53,988	2	8	-
	Net profit for the period	$ 1,679,611	56	268,299	42
	Total comprehensive income/loss attributable to:				
8710	Owners of the parent	$ 1,625,975	55	292,723	46
8720	Non-controlling interest	66,026	2	8	-
	Total comprehensive income/loss for the period	$ 1,692,001	57	292,731	46
	Earnings per share (Unit: NT$)(Note 6(21)):				
9750	**Basic earnings per share**	$	5.56		0.91
9850	**Diluted earnings per share**	$	5.55		0.91

(Please refer to the notes of the Consolidated Financial Statements enclosed for details)

Chairman: Chang, Yu-Ming Managerial Officer: Chang, Shuo-Wen Chief Accounting Officer: Chu, Li-Chuan

Myson Century, Inc. and Subsidiaries

Consolidated Statement of Changes in Equity

For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

	Equity attributable to owners of the parent company											
			Retained earnings			Other equity interest						
	Share capital - common stock	Capital surplus	Legal reserve	Retained earnings	Total	Exchange differences resulting from translating the financial statements of a foreign operation.	Unrealized gains (losses) on financial assets at fair value through other comprehensive income	Total	Treasury stock	Total equity attributable to owners of the parent company	Non-controlling interest	Total equity
Balance as of January 1, 2024	**$ 147,000**	**169**	**-**	**29,537**	**29,537**	**-**	**3,391**	**3,391**	**-**	**180,097**	**2,874**	**182,971**
Net profit for the period	-	-	-	268,291	268,291	-	-	-	-	268,291	8	268,299
Other comprehensive income/loss of the period	-	-	-	-	-	-	24,432	24,432	-	24,432	-	24,432
Total comprehensive income/loss for the period	-	-	-	268,291	268,291	-	24,432	24,432	-	292,723	8	292,731
Appropriation and distribution of retained earnings:												
Appropriation of legal reserve	-	-	2,954	(2,954)	-	-	-	-	-	-	-	-
Common share cash dividends	-	-	-	(26,460)	(26,460)	-	-	-	-	(26,460)	-	(26,460)
Changes in ownership interest of subsidiaries	-	39	-	-	-	-	-	-	-	39	(39)	-
Changes in non-controlling interest	-	-	-	-	-	-	-	-	-	-	1,700	1,700
Disposal of financial instrument measured at fair value through other comprehensive income	-	-	-	27,823	27,823	-	(27,823)	(27,823)	-	-	-	-
Balance on December 31, 2024	**147,000**	**208**	**2,954**	**296,237**	**299,191**	**-**	**-**	**-**	**-**	**446,399**	**4,543**	**450,942**
Net profit for the period	-	-	-	1,625,623	1,625,623	-	-	-	-	1,625,623	53,988	1,679,611
Other comprehensive income/loss of the period	-	-	-	479	479	(127)	-	(127)	-	352	12,038	12,390
Total comprehensive income/loss for the period	-	-	-	1,626,102	1,626,102	(127)	-	(127)	-	1,625,975	66,026	1,692,001
Appropriation and distribution of retained earnings:												
Appropriation of legal reserve	-	-	29,611	(29,611)	-	-	-	-	-	-	-	-
Common share cash dividends	-	-	-	(80,115)	(80,115)	-	-	-	-	(80,115)	-	(80,115)
Organizational restructuring	-	10,510	-	-	-	-	-	-	-	10,510	(10,510)	-
Purchase of treasury shares	-	-	-	-	-	-	-	-	(126,634)	(126,634)	-	(126,634)
Cancellation of treasury shares	(1,000)	-	-	(125,634)	(125,634)	-	-	-	126,634	-	-	-
Stocks purchased by subsidiaries from the parent company are treated as treasury shares.	-	-	-	-	-	-	-	-	(39)	(39)	(167)	(206)
Disposal of the investment accounted for using the equity method	-	-	-	-	-	4,162	-	4,162	-	4,162	-	4,162
Difference between the acquisition or disposal price of the equity of subsidiaries and its carrying amount.	-	-	-	(35,128)	(35,128)	-	-	-	-	(35,128)	(15,092)	(50,220)
Changes in non-controlling interest	-	-	-	-	-	-	-	-	-	-	968,927	968,927
Balance on December 31, 2025	**$ 146,000**	**10,718**	**32,565**	**1,651,851**	**1,684,416**	**4,035**	**-**	**4,035**	**(39)**	**1,845,130**	**1,013,727**	**2,858,857**

(Please refer to the notes of the Consolidated Financial Statements enclosed for details)

Chairman: Chang, Yu-Ming **Managerial Officer: Chang, Shuo-Wen** **Chief Accounting Officer: Chu, Li-Chuan**

Myson Century, Inc. and Subsidiaries

Consolidated Statement of Cash Flows

For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

	2025	2024
Cash flows from operating activities:		
Net income before income tax	$ 1,788,358	265,974
Adjustments:		
Profit/loss		
Depreciation expense	28,204	4,741
Amortization expense	13,844	5,120
Expected credit impairment loss	53	-
Valuation (gain) loss on financial assets at fair value through profit or loss.	(67,573)	5,764
Interest expense	9,597	422
Interest revenue	(5,327)	(1,967)
Dividend revenue	(40)	(496)
Share of loss of associates accounted for using the equity method	3,398	-
Losses on disposal of property, plant and equipment	2	-
Gain on disposal of investments accounted for using the equity method	(663,048)	-
Unrealized foreign currency exchange loss (gain)	3,088	(450)
Gains on lease modification	(27)	-
Gain on bargain purchase	(721)	(1,761)
Total adjustments to reconcile profit (loss)	(678,550)	11,373
Changes in operating assets/liabilities:		
Changes in operating assets, net:		
Increase in contract assets	(24,121)	(705)
Decrease in notes receivable	2,229	-
Increase in accounts receivable	(33,003)	(17,355)
Decrease in accounts receivable – related parties	34,424	37,742
Decrease (increase) in other receivables	3,482	(2,071)
Increase in other receivables - related parties	(15)	-
Increase in inventory	(70,407)	(19,832)
Increase in prepayments	(75,533)	(3,922)
Decrease (increase) in other current assets	27,313	(136)
Total net changes in assets related to operating activities	(135,631)	(6,279)
Changes in operating liabilities, net:		
Increase (decrease) in contract liabilities	(41,118)	28,283
Increase (decrease) in notes payable	(2,370)	3,561
Increase in accounts payable	19,365	4,977
Increase in other payables	74,996	23,778
Decrease in other payables - related parties	(1,144)	-
Increase (decrease) in liability reserve-current	(5,000)	5,000
Increase (decrease) in other current liabilities	(3,405)	1,509
Decrease in net defined benefit liability	(317)	-
Total changes in operating liabilities, net	41,007	67,108
Total net changes in assets and liabilities related to operating activities	(94,624)	60,829
Total adjustments	(773,174)	72,202
Cash flows generated from operation	1,015,184	338,176
Interest received	5,110	1,967
Dividends received	292	244
Interest paid	(7,227)	(443)
Income taxes paid	(4,671)	(169)
Net cash flows from operating activities	1,008,688	339,775
Cash flow from investing activities:		
Acquisition of financial assets at fair value through other comprehensive income/loss	-	(50,220)
Disposal of financial assets at fair value through other comprehensive income	-	110,405
Acquisition of financial assets carried at amortized cost	(37,586)	-
Disposal of financial assets measured at amortized cost	-	1,959
Financial assets acquired at fair value through profit or loss	(221,844)	(94,278)
Financial assets disposed at fair value through profit or loss	335,801	17,692
Acquisition of investments accounted for under the equity method	(523,938)	-
Acquisition of businesses and subsidiaries	(195,943)	(79,116)
Disposal of a subsidiary	(31,979)	-
Acquisition of property, plant and equipment	(13,891)	(9,409)
Increase in refundable deposits	(13,776)	(2,931)
Acquisition of intangible assets	(2,466)	(16,764)
Cash inflow from corporate merger	471,307	-
Increase in other financial assets	(40,773)	-
Increase in other non-current assets	(364,092)	-
Net cash outflow from investing activities	(639,180)	(122,662)
Cash flow from financing activities:		
Increase in short-term borrowings	674,490	-
Long-term borrowings	35,000	-
Repayment of long-term borrowings	(11,429)	-
Increase of guarantee deposits received	40	-
Increase in other payables – related parties	210,000	-
Decrease in other payables - related parties	-	(10,000)
Repayment of lease principal	(18,199)	(2,146)
Cash dividends paid	(80,115)	(26,460)
Cost of repurchase of treasury shares	(126,840)	-
Acquisition of equity in subsidiaries	(50,220)	-
Change in non-controlling interest	54,622	1,700
Net cash inflow (outflow) from financing activities	687,349	(36,906)
Effect of exchange rate changes on cash and cash equivalents	4,754	450
Net increase in cash and cash equivalents for the current period	1,061,611	180,657
Cash and cash equivalents, beginning of period	239,681	59,024
Cash and cash equivalents, end of period	$ 1,301,292	239,681

(Please refer to the notes of the Consolidated Financial Statements enclosed for details)

Chairman: Chang, Yu-Ming　**Managerial Officer: Chang, Shuo-Wen**　**Chief Accounting Officer: Chu, Li-Chuan**

2025 Parent Company Only Financial Report and Independent Auditors' Report

Independent Auditor’s Report

To the Board of Directors of Myson Century, Inc.:

Audit Opinion

We have audited the accompanying parent company only balance sheets of Myson Century, Inc. (hereinafter referred to as the “Company”) as of December 31, 2025 and 2024, and the related parent company only statements of comprehensive income, parent company only statements of changes in equity, parent company only statements of cash flows as of January 1 to December 31, 2025 and 2024, and notes to the parent company only financial statements (including a summary of significant accounting policies).

In our opinion, based on our audit results and the audit reports of other external auditors (please refer to the Other Matters section), the aforementioned parent company only financial statements, which in all material respects were prepared in accordance with “Regulations Governing the Preparation of Financial Reports by Securities Issuer,” are sufficient to fairly present the parent company only financial position of Myson Century, Inc. (hereinafter referred to as the “Company”) as of December 31, 2025 and 2024, and its parent company only financial performance and parent company only cash flows for the periods from January 1 to December 31, 2025 and 2024.

Basis for Opinion

We are engaged to conduct our audits in accordance with the “Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants” and the auditing standards. Our responsibility under such standards will be further explained in the section titled Auditors’ Responsibilities for the Audit of the Parent Company Only Financial Statements. The personnel of our firm subject to independence requirements have complied with the Code of Professional Ethics for Certified Public Accountants, have maintained independence from the Company, and have fulfilled other responsibilities under the Code. Based on our audit results and the audit reports of other external auditors, we believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other Matters

Among the investees of Myson Century, Inc. accounted for using the equity method, the financial statements of Y-S Electronic Co., Ltd. were not audited by us but have been audited by other external auditors. Therefore, our comments on said investees accounted for using the equity method in said parent company only financial statements are based on the audit report of another external auditor. As of December 31, 2025, the investment amount accounted for using the equity method in Y-S Electronic Co., Ltd. represented 15.18% of the total assets. The share of profit or loss of subsidiaries and associates accounted for using the equity method in Y-S Electronic Co., Ltd. represented 0.08% of net profit before tax for the period from January 1 to December 31, 2025.

Key Audit Matters

Key audit matters refer to those matters that, in our professional judgment, were of most significance in the audit of the Company's parent company only financial statements for the year ended December 31, 2025. These matters were addressed in the context of our audit of the parent company only financial statements as a whole and, in forming our opinion thereon, we do not provide a separate opinion on these matters. Key audit matters for the Group's consolidated financial statements are stated as follows:

1. Recognition of revenue from the health food segment

Please refer to Note 4(15) "Revenue recognition" of the parent company only financial statements for the accounting policies on revenue recognition of the health food segment, and Note 6(20) "Revenue from contracts with customers" for related revenue disclosures.

Description of Key Audit Matters:

The Company is a TPEx listed company involved in public interests. Investors are highly concerned about its operating performance. Therefore, the revenue from the health food segment is recognized as one of the key audit matters in the parent company only financial statements when conducting our audit.

Responsive audit procedures:

Our audit procedures for the above key audit matters primarily include the following: understanding the relevant internal controls over revenue recognition for the health food segment; understanding the transaction methods and terms to evaluate whether the timing of revenue recognition for the health food segment is appropriate; selecting samples of sales contracts or orders and assessing the impact of contract terms and transaction conditions on revenue recognition for the health food segment to determine whether the accounting treatment is appropriate; and assessing whether revenue-related disclosures are appropriately presented.

2. Accuracy of the balance of the investment accounted for using the equity method

Please refer to Notes 4(8) and 4(9) of the parent company only financial statements for the accounting policies on investments accounted for using the equity method, and Note 6(7) for related disclosures of investments accounted for using the equity method.

Description of Key Audit Matters:

As of December 31, 2025, Myson Century, Inc.'s investments accounted for under the equity method totaled NT$1,784,654 thousand, representing 63% of total assets and having a material impact on the financial statements. Therefore, the accuracy of the balance of the investment accounted for using the equity method is one of the key audit matters during our audit on the parent company only financial statements.

Responsive audit procedures:

The procedures we performed included reviewing relevant contracts and certificates related to the current period's long-term equity investment portfolio and selecting important investments to obtain their investment income and equity account calculation statements. These statements were recalculated to verify accurate accounting and ensure the correctness of the investment balances accounted for using the equity method.

Responsibilities of Management and Those Charged with Governance for the Parent Company Only Financial Statements

Management is responsible for the preparation and fair presentation of the parent company only financial statements in accordance with the Regulations Governing the Preparation of Financial Reports by Securities Issuers, and for such internal control as management determines is necessary to enable the preparation of the parent company only financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the parent company only financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operation, or has no realistic alternative but to do so.

Those charged with governance, including the Audit Committee, are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Parent Company Only Financial Statements

Our objectives are to obtain reasonable assurance about whether the parent company only financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue a report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing principles will always detect a material misstatement when it exists. Misstatements can arise from fraud or error. Such misstatements are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these parent company only financial statements.

As part of an audit in accordance with the auditing principles, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement in the financial statements, whether due to fraud or error; design and perform audit procedures responsive to those risks; and obtain sufficient and appropriate audit evidence to provide a basis for our audit opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and the directors.
4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the parent company only financial statements or, if such

disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the parent company only financial statements fairly present the underlying transactions and events.
6. Obtain sufficient appropriate audit evidence regarding the financial information of the investment in other entities accounted for under the equity method to express an opinion on the parent company only financial statements. We are responsible for the direction, supervision and performance of the audit. We remain solely responsible for our audit opinion.

We communicate with the directors, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence stated in the Codes of Professional Ethics for Certified Public Accountants, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, actions taken to eliminate threats or safeguards applied.

From the matters communicated with those charged with governance, we determine the key audit matters for the Company's parent company only financial statements for the year ended December 31, 2025. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

KPMG

CPA:

Reference number of Competent Authority's approval of attestation	：	Jin-Guan-Zheng-Shen-Zi No. 1130332775 Jin-Guan-Zheng-VI-Zi No. 0960069825

March 30, 2026

Myson Century, Inc.

Balance Sheet

December 31, 2025 and December 31, 2024

Unit: NT$ thousand

	Assets	2025.12.31 Amount	%	2024.12.31 Amount	%
	Current assets:				
1100	Cash and cash equivalents (Note 6(1))	$ 441,839	16	103,274	20
1110	Financial assets at fair value through profit or loss - current (Note 6(2))	-	-	70,744	14
1136	Financial assets at amortized cost - current (Note 6(4))	300	-	1,764	-
1140	Contract assets – current (Notes 6(20) and 7)	12,602	-	705	-
1150	Notes receivable (Note 6(5)(20))	652	1	-	-
1170	Accounts receivable, net (Note 6(5)(20))	27,739	1	12,143	3
1180	Accounts receivable – related parties, net (Notes 6(5)(20) and 7)	9,652	-	41,111	8
1200	Other receivables	463	-	2,526	-
1210	Other receivables - related parties (Note 7)	159,682	6	25,041	5
1220	Current tax assets for the period	140	-	146	-
130x	Inventories (Note 6(6))	26,024	1	20,580	4
1410	Prepayments	13,625	-	7,980	2
1470	Other current assets	1,699	-	217	-
1476	Other financial assets – current (Note 8)	25,001	1	-	-
	Total current assets	719,418	26	286,231	56
	Non-current assets:				
1517	Financial assets at fair value through other comprehensive income – non-current (Note 6(3))	-	-	50,220	10
1535	Financial assets at amortized cost - non-current (Note 6(4) and 8)	40,958	2	-	-
1550	Investments accounted for under the equity method (Notes 6(7) and 7)	1,676,654	59	169,227	32
1600	Property, plant and equipment (Notes 6(9) and 7)	3,008	-	2,941	1
1755	Right-of-use assets (Note 6(10) and 7)	6,554	-	1,902	-
1780	Intangible assets, net (Note 6(11))	5,425	-	3,564	1
1840	Deferred income tax assets (Note 6(17))	116	-	-	-
1900	Other non-current assets	369,052	13	-	-
1920	Refundable deposits (Note 7)	570	-	241	-
	Total non-current assets	2,102,337	74	228,095	44
	Total assets	$ 2,821,755	100	514,326	100

	Liabilities and equity	2025.12.31 Amount	%	2024.12.31 Amount	%
	Current liabilities:				
2100	Short-term borrowings (Notes 6(12) (26) and 8)	$ 677,980	24	-	-
2130	Contract liabilities – current (Notes 6(20) and 7)	8,910	-	3,467	1
2150	Notes payable	-	-	3,561	1
2170	Accounts payable	43,157	2	38,647	7
2200	Other payables (Note 6(21))	35,471	1	15,148	3
2220	Other payables – related parties (Notes 6(26) and 7)	150,265	6	-	-
2230	Current income tax liabilities	18,385	1	-	-
2250	Liability reserve – current (Note 6(15))	-	-	5,000	1
2280	Lease liabilities – current (Notes 6(14)(26) and 7)	2,092	-	838	-
2320	Long-term liabilities due within one year or one operating cycle (Note 6(13)(26))	7,000	-	-	-
2399	Other current liabilities	405	-	157	-
	Total current liabilities	943,665	34	66,818	13
	Non-current liabilities:				
2540	Long-term borrowings (Note 6(13)(26))	28,000	1	-	-
2570	Deferred income tax liabilities (Note 6(17))	429	-	22	-
2580	Lease liabilities – non-current (Notes 6(14)(26) and 7)	4,531	-	1,087	-
	Total non-current liabilities	32,960	1	1,109	-
	Total liabilities	976,625	35	67,927	13
	Equity (Note 6(3)(8)(18)):				
3100	Share capital	146,000	5	147,000	29
3200	Capital surplus	10,718	-	208	-
3300	Retained earnings	1,684,416	60	299,191	58
3400	Other equity	4,035	-	-	-
3500	Treasury stock	(39)	-	-	-
	Total equity	1,845,130	65	446,399	87
	Total liabilities and equity	$ 2,821,755	100	514,326	100

(Please refer to the Notes to Parent Company Only Financial Statements for detail)

Chairman: Chang, Yu-Ming **Managerial Officer: Chang, Shuo-Wen** **Chief Accounting Officer: Chu, Li-Chuan**

Myson Century, Inc.
Statement of Comprehensive Income
For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

		2025 Amount	%	2024 Amount	%
4000	**Operating revenue (Notes 6(20) and 7)**	$ 1,047,045	100	336,337	100
5000	**Operating costs (Notes 6(6)(14)(15)(16), 7 and 12)**	361,862	35	140,688	42
5900	**Operating gross profit**	685,183	65	195,649	58
5910	Less: Unrealized sales profit or loss	583	-	28	-
5920	Add: Realized sales profit or loss	28	-	-	-
5950	**Net gross profit**	684,628	65	195,621	58
	Operating expenses (Notes 6(11)(14)(16)(21), 7 and 12):				
6100	Selling expenses	92,596	9	12,441	4
6200	Administrative expenses	59,037	6	21,906	6
6300	Research and development expenses	5,928	1	2,252	1
	Total operational expenses	157,561	16	36,599	11
6900	**Operating profit (loss)**	527,067	49	159,022	47
	Non-operating income and expenses (Notes 6(14)(22) and 7):				
7100	Interest revenue	3,034	-	1,854	1
7010	Other income	593	-	1,091	-
7020	Other gains and losses	684,266	65	(5,801)	(1)
7050	Finance cost	(4,495)	-	(47)	-
7070	Share of profit or loss of subsidiaries and associates accounted for using the equity method	433,979	41	112,200	33
	Total non-operating income and expenses	1,117,377	106	109,297	33
7900	**Net Profit Before Tax**	1,644,444	155	268,319	80
7950	**Less: Income tax expense (Note 6(17))**	18,821	2	28	-
8200	**Net profit for the period**	1,625,623	153	268,291	80
8300	**Other comprehensive income (loss):**				
8310	**Items not reclassified subsequently to profit or loss**				
8316	Unrealized gains and losses on valuation of investment in equity instruments measured at fair value through other comprehensive income/loss (Note 6(18))	-	-	24,432	7
8330	Share of other comprehensive income of subsidiaries and associates accounted for using the equity method.	599	-	-	-
8349	Less: Income tax related to components of other comprehensive income that will not be reclassified to profit or loss (Note 6(17))	(120)	-	-	-
	Components of other comprehensive income that will not be reclassified to profit or loss	479	-	24,432	7
8360	**Components that might be reclassified to profit or loss**				
8380	Share of other comprehensive income of subsidiaries and associates accounted for using the equity method (Note 6(18))	(127)	-	-	-
8399	Less: Income tax related to components that might be reclassified (Note 6(17))	-	-	-	-
	Total components that might be reclassified to profit or loss	(127)	-	-	-
	Other comprehensive income/loss of the period	352	-	24,432	7
8500	**Total comprehensive income/loss for the period**	$ 1,625,975	153	292,723	87
	Earnings per share (Unit: NT$)(Note 6(19)):				
9750	**Basic earnings per share**	$	5.56		0.91
9850	**Diluted earnings per share**	$	5.55		0.91

(Please refer to the Notes to Parent Company Only Financial Statements for detail)

Chairman: Chang, Yu-Ming Managerial Officer: Chang, Shuo-Wen Chief Accounting Officer: Chu, Li-Chuan

Myson Century, Inc.

Statement of Changes in Equity

For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

			Retained earnings			Other equity interest			
	Share capital - common stock	Capital surplus	Legal reserve	Retained earnings	Total	Exchange differences resulting from translating the financial statements of a foreign operation.	Unrealized gains (losses) on financial assets at fair value through other comprehensive income	Treasury stock	Total equity
Balance as of January 1, 2024	**$ 147,000**	**169**	**-**	**29,537**	**29,537**	**-**	**3**	**-**	**180,097**
Net profit for the period	-	-	-	268,291	268,291	-	-	-	268,291
Other comprehensive income/loss of the period	-	-	-	-	-	-	24	-	24,432
Total comprehensive income/loss for the period	-	-	-	268,291	268,291	-	24	-	292,723
Appropriation and distribution of retained earnings:									
Appropriation of legal reserve	-	-	2,954	(2,954)	-	-	-	-	-
Common share cash dividends	-	-	-	(26,460)	(26,460)	-	-	-	(26,460)
Changes in ownership interest of subsidiaries	-	39	-	-	-	-	-	-	39
Disposal of financial instrument measured at fair value through other comprehensive income	-	-	-	27,823	27,823	-	(27,	-	-
Balance on December 31, 2024	**147,000**	**208**	**2,954**	**296,237**	**299,191**	**-**	**-**	**-**	**446,399**
Net profit for the period	-	-	-	1,625,623	1,625,623	-	-	-	1,625,623
Other comprehensive income/loss of the period	-	-	-	479	479	(127)	-	-	352
Total other comprehensive income/loss for the period	-	-	-	1,626,102	1,626,102	(127)	-	-	1,625,975
Appropriation and distribution of retained earnings:									
Appropriation of legal reserve	-	-	29,611	(29,611)	-	-	-	-	-
Common share cash dividends	-	-	-	(80,115)	(80,115)	-	-	-	(80,115)
Changes in subsidiaries accounted for using the equity method	-	(24,523)	-	-	-	-	-	-	(24,523)
Purchase of treasury shares	-	-	-	-	-	-	-	(126,634)	(126,634)
Cancellation of treasury shares	(1,000)	-	-	(125,634)	(125,634)	-	-	126,634	-
Stocks purchased by subsidiaries from the parent company are treated as treasury shares.	-	-	-	-	-	-	-	(39)	(39)
Disposal of the investment accounted for using the equity method	-	35,033	-	-	-	4,162	-	-	39,195
Difference between the acquisition or disposal price of the equity of subsidiaries and its carrying amount.	-	-	-	(35,128)	(35,128)	-	-	-	(35,128)
Balance on December 31, 2025	**$ 146,000**	**10,718**	**32,565**	**1,651,851**	**1,684,416**	**4,035**	**-**	**(39)**	**1,845,130**

(Please refer to the Notes to Parent Company Only Financial Statements for detail)

Chairman: Chang, Yu-Ming **Managerial Officer: Chang, Shuo-Wen** **Chief Accounting Officer: Chu, Li-Chuan**

Myson Century, Inc.
Statement of Cash Flows
For the years ended December 31, 2025 and 2024

Unit: NT$ thousand

	2025	2024
Cash flows from operating activities:		
Net income before income tax	$ 1,644,444	268,319
Adjustments:		
Profit/loss		
Depreciation expense	1,223	960
Amortization expense	606	252
Valuation (gain) loss on financial assets at fair value through profit or loss.	(23,253)	5,764
Interest expense	4,495	47
Interest revenue	(3,034)	(1,854)
Dividend revenue	-	(496)
Share of profits of subsidiaries and associates accounted for using the equity method	(433,979)	(112,200)
Gain on disposal of investments accounted for using the equity method	(663,048)	-
Unrealized gain from sale	583	28
Realized gain from sale	(28)	-
Unrealized foreign currency exchange loss (gain)	2,142	(107)
Gains on lease modification	(11)	-
Gain on bargain purchase	(721)	-
Total adjustments to reconcile profit (loss)	(1,115,025)	(107,606)
Changes in operating assets/liabilities:		
Changes in operating assets, net:		
Increase in contract assets	(11,897)	(705)
Increase in notes receivable	(652)	-
Increase in accounts receivable	(15,596)	(12,143)
Decrease in accounts receivable – related parties	31,459	37,201
Decrease (increase) in other receivables	1,955	(2,071)
Increase in other receivables - related parties	(4)	-
Increase in inventory	(5,444)	(20,580)
Increase in prepayments	(5,645)	(2,829)
Increase in other current assets	(12)	(134)
Total changes in operating assets, net	(5,836)	(1,261)
Changes in operating liabilities, net:		
Increase in contract liabilities	5,443	1,434
Increase (decrease) in notes payable	(3,561)	3,561
Increase (decrease) in accounts payable	4,510	(2,302)
Increase in other payables	19,343	12,243
Increase in other payables – related parties	29	-
Increase (decrease) in liability reserve	(5,000)	5,000
Increase in other current liabilities	248	118
Total changes in operating liabilities, net	21,012	20,054
Total changes in operating assets and liabilities, net	15,176	18,793
Total adjustments	(1,099,849)	(88,813)
Cash flows generated from operation	544,595	179,506
Interest received	2,787	1,817
Dividends received	186,038	417
Interest paid	(3,279)	(68)
Income taxes paid	(139)	(146)
Net cash flows from operating activities	730,002	181,526
Cash flow from investing activities:		
Acquisition of financial assets at fair value through other comprehensive income/loss	-	(50,220)
Disposal of financial assets at fair value through other comprehensive income	50,220	110,405
Acquisition of financial assets carried at amortized cost	(41,582)	-
Disposal of financial assets measured at amortized cost	-	47
Financial assets acquired at fair value through profit or loss	(57,600)	(94,278)
Financial assets disposed at fair value through profit or loss	151,597	17,692
Acquisition of investments accounted for under the equity method	(854,697)	(22,500)
Disposal of the investment accounted for using the equity method	129,000	-
Acquisition of property, plant and equipment	(495)	(3,130)
Increase in refundable deposits	(1,799)	(144)
Increase in other receivables- related parties	(50,000)	(25,000)
Decrease in other receivables- related parties	25,000	3,000
Acquisition of intangible assets	(2,467)	(3,764)
Increase in other financial assets	(25,001)	-
Increase in other non-current assets	(368,135)	-
Net cash outflow from investing activities	(1,045,959)	(67,892)
Cash flow from financing activities:		
Increase in short-term borrowings	677,980	-
Long-term borrowings	35,000	-
Increase in other payables – related parties	150,000	-
Decrease in other payables - related parties	-	(10,000)
Repayment of lease principal	(1,655)	(432)
Cash dividends paid	(80,115)	(26,460)
Acquisition of equity in subsidiaries	-	(4,300)
Cost of repurchase of treasury shares	(126,634)	-
Net cash inflow (outflow) from financing activities	654,576	(41,192)
Effect of exchange rate changes on cash and cash equivalents	(54)	107
Net increase in cash and cash equivalents for the current period	338,565	72,549
Cash and cash equivalents, beginning of period	103,274	30,725
Cash and cash equivalents, end of period	$ 441,839	103,274

(Please refer to the Notes to Parent Company Only Financial Statements for detail)

Chairman: Chang, Yu-Ming **Managerial Officer: Chang, Shuo-Wen** **Chief Accounting Officer: Chu, Li-Chuan**

Myson Century, Inc.
Earnings Distribution Table
2024

Unit: NT$

Item	Amount
Undistributed earnings at the beginning of the period	$ 123,740
Plus: Net profit after tax of the period	268,291,236
Disposal of investment in equity instruments at FVTOCI	27,822,870
Less: Legal reserve 10%	(29,611,411)
Distributable earnings	266,626,435
Distribution items:	
Common stock cash dividends (NTD 5.45 per share) (Note 1)	(80,115,000)
Undistributed earnings at the end of the period	$ 186,511,435

Chairman: Chang Yu-Ming General Manager: Chang Shuo-Wen Chief Accounting Officer: Chu Li-Chuan

Note 1：On March 12, 2025, the board of directors passed a resolution to distribute cash dividends of NT$80,115,000 per share. The issue price is NT$5.45, which is calculated based on a par value of NT$10 per share and 14,700,000 shares outstanding. (denomination The stock exchange base date for the change is March 28, 2025, and the par value per share is adjusted from NT$10 to NT$0.5. Therefore, the cash dividend per share was adjusted from 5.45 yuan to 0.2725 yuan)

Myson Century, Inc.
Comparison Table Before and After the Amendments to the Articles of Incorporation
(2025 Shareholders' Meeting)

Number of Article	Amendment	Current Provisions	Explanation of Amendment
Article 28-1 3.2	Percentage of cash and stock dividends: The Company distributes dividends to shareholders in cash dividends and stock dividends after earnings are finalized each year. In consideration of maintaining a balanced dividend policy, the Company appropriates at least <u>10%</u> of the earnings shareholders' dividends, but when the surplus for distribution is less than 10% of the paid-in capital, the Board of Directors may decide not to distribute the dividends. Dividends may be distributed in stock or cash, with cash dividends of not less than 10% of the total dividends.	Percentage of cash and stock dividends: The Company distributes dividends to shareholders in cash dividends and stock dividends after earnings are finalized each year. In consideration of maintaining a balanced dividend policy, the Company appropriates at least ~~30%~~ of the earnings shareholders' dividends, but when the surplus for distribution is less than 10% of the paid-in capital, the Board of Directors may decide not to distribute the dividends. Dividends may be distributed in stock or cash, with cash dividends of not less than 10% of the total dividends.	Amended to accommodate the Company's current status.
Article 33	These Articles of Incorporation were established by the founders with the consent of all founders on July 12, 1991, and took effect from the date they were submitted to the competent authorities for registration. The 1st amendment was made on December 28, 1992, the 2nd amendment was made on August 25, 1993, the 3rd amendment was made on March 12, 1994,.............. the 21st amendment was made on June 6, 2024, the 22nd amendment was made on May 29, 2024, the 23rd amendment was made on January 17, 2025. The 24th amendment was made on May 22, 2025<u>. The 25th amendment was made on June 24, 2026.</u>	These Articles of Incorporation were established by the founders with the consent of all founders on July 12, 1991, and took effect from the date they were submitted to the competent authorities for registration. The 1st amendment was made on December 28, 1992, the 2nd amendment was made on August 25, 1993, the 3rd amendment was made on March 12, 1994,.............. the 21st amendment was made on June 6, 2024, the 22nd amendment was made on May 29, 2024, the 23rd amendment was made on January 17, 2025. The 24th amendment was made on May 22, 2025.	Added the amendment date.

Myson Century, Inc.

2026 Regulations Governing the Issuance of Restricted Employee Shares / Restricted Stock Plan

Article 1 Purpose of Issuance: Century Minsheng Technology Co., Ltd. (hereinafter referred to as "the Company") hereby formulates the "Regulations Governing the Issuance of New Shares Restricted by Employee Rights in 2026" (hereinafter referred to as "the Regulations") in order to attract and retain the talent needed by the Company, motivate employees and enhance their sense of belonging, so as to jointly create benefits for the Company and its shareholders. This is in accordance with Article 267 of the Company Act and the "Guidelines for the Handling of Issuance and Offering of Securities by Issuers" (hereinafter referred to as "the Issuance Guidelines") issued by the Financial Supervisory Commission.

Article 2 Application and Issuance Period: The proposed new shares with restricted employee rights shall be applied for to the competent authority in installments within one year after the shareholders' meeting resolution. Within two years from the date of receipt of the notice of effective application from the competent authority, the shares may be issued in one or more installments as needed. The actual issuance date and related procedures shall be determined by the chairman of the board of directors.

Article 3 Employee Qualification Requirements and Number of Shares to be Allocated:

I. Employees eligible for allocation are limited to full-time employees of the Company and its controlled or affiliated companies who have joined the Company on the date of grant of the restricted employee rights new shares. The term "controlled or affiliated companies" is determined in accordance with the standards of Articles 369-2, 369-3, 369-9 Paragraph 2, and 369-11 of the Company Act, or in accordance with the updated laws and regulations of the competent authorities before the issuance.
II. To protect shareholder rights, the Company will prudently manage this policy. The personnel eligible for the issuance of restricted employee shares will be limited to:
(A) Key personnel relevant to the future success of the Company and its subsidiaries.

(B) Individuals whose performance is of considerable value to the Company and its subsidiaries.
(C) Core new employees of the Company and its subsidiaries.
III. The actual number of restricted employee shares granted to employees under this policy will be determined by considering factors such as performance, past and expected overall contributions, special achievements, development potential, job grade, and seniority, as well as the Company's operational needs and business development strategy. The approval will be submitted to the Board of Directors for final approval after being approved by the Chairman. However, for managers and directors with employee status, approval from the Remuneration Committee is required first; for employees who are not managers or directors, approval from the Audit Committee is required first.
IV. The number of shares that a single employee may subscribe to under employee stock options issued pursuant to Article 56-1, Paragraph 1 of the Offering Guidelines, plus the total number of restricted employee rights shares acquired by that employee, shall not exceed three per thousand of the Company's total issued shares. Furthermore, the total number of shares that a single employee may subscribe to under employee stock options issued pursuant to Article 56, Paragraph 1 of the Offering Guidelines shall not exceed one percent of the Company's total issued shares. The number of restricted employee rights shares that a single employee may be allocated as stated in this paragraph shall, in the event of subsequent updates to regulations by the competent authority, be governed by the updated laws and regulations, or, with special approval from the relevant central competent authority, be exempt from the aforementioned proportional restrictions.
Article 4 Total Issuance Amount: The total issuance amount of the restricted employee rights new shares in this offering is NT$350,000, with a par value of NT$0.5 per share, totaling 700,000 ordinary shares.
Article 5 Conditions for Issuance of Restricted Employee Rights New Shares and Restrictions on Share Rights:
I. Issuance Price: NT$0.
II. Type of Shares Issued: Ordinary Shares.
III. Vesting Conditions:
(I) For the restricted employee rights new shares granted under this regulation, if the employee remains employed for one year from the date of grant and meets the company's operating profit and the standards agreed upon by the company before the expiration date, the vesting rate is 100% (unconditionally rolled over to the next share).

(II) The term of the grant date is defined as the date the shares are registered in the shareholder register.
(III) If the above date falls on a holiday, the issuance will be processed on the previous business day.
IV. In the event of an employee failing to meet the vested conditions or an inheritance dispute, the following procedures shall apply:
(I) If an employee fails to meet the vested conditions stipulated in Paragraph III of this Article, the Company will reclaim their shares without compensation and cancel them.
(II) For voluntary resignation, dismissal, termination, retirement, death due to ordinary causes, or death due to non-occupational accidents
Unvested restricted employee rights shares shall be deemed not to have met the vested conditions from the effective date of resignation, and the Company will reclaim the shares without compensation and cancel them.
(III) Leave of absence without pay:
Unvested restricted employee rights shares shall be deemed not to have met the vested conditions from the effective date of leave of absence without pay, and the Company will reclaim the shares without compensation and cancel them.
(iv) Inability to continue employment due to occupational injury resulting in physical disability or death:
The current year shall be deemed the completion of the term of employment stipulated in these Measures, but still subject to the proportion of vested conditions stipulated in Paragraph 3 of this Article. In the case of death, the heir may apply to receive the shares due after completing the necessary legal procedures and providing relevant supporting documents; if the inability to continue employment is due to occupational injury resulting in physical disability, the employee shall still receive the shares due.
(v) Transfer:
If an employee requests a transfer to a related company or other company, their restricted employee rights shares shall be handled in accordance with the "voluntary resignation" method in Paragraph 2 of this Article. However, for employees transferred to related companies or other companies by the Company due to operational needs, their allocated restricted employee rights shares shall not be affected by the transfer.
(vi) Other:If an employee, after being allocated restricted employee rights shares in accordance with this policy, commits a serious violation of the company's employment contract, work rules, or other serious misconduct, and the company deems the circumstances serious,

the company has the right to reclaim the restricted employee rights shares without compensation and cancel them, provided that the conditions for obtaining the shares have not yet been met.

Article 6. Restrictions on Shares Before the Satisfaction of Vested Conditions:

1. Upon issuance of new restricted employee rights shares, they shall be immediately placed in trust. The Company or its designated representative shall act as agent for all allocated employees, signing and revising the relevant trust agreements with the trust institution and handling all related trust affairs on their behalf. Before the vested conditions are satisfied, employees may not request the return of the new restricted employee rights shares from the trustee for any reason or in any way.
2. Before the vested conditions stipulated in the preceding article are satisfied, except by inheritance, employees may not sell, pledge, transfer, donate, establish, or otherwise dispose of the new restricted employee rights shares allocated under these Measures.
3. Before the vested conditions are satisfied, the Company's shareholders' meetings, including the right to attend, propose motions, speak, vote, and elect, and other matters related to shareholder rights, shall be exercised by the trust institution on their behalf.

IV. Employees who have fulfilled the vesting conditions will not have the right to profit distribution (including but not limited to: dividends, bonuses, and capital reserve allotments) or cash capital increase warrants.

V. From the date of cessation of transfer of the Company's gratuitous share issuance, the date of cessation of transfer of cash dividends, the date of cessation of transfer of cash capital increase warrants, the period of cessation of transfer of shareholders' meetings as stipulated in Article 165, Paragraph 3 of the Company Law, or other statutory cessation of transfer of transfers based on facts, up to the date of rights distribution, employees who have fulfilled the vesting conditions during this period will not have the right to profit distribution.

VI. If the Company reduces capital by means of cash reduction, capital reduction to offset losses, or other means not due to statutory capital reduction during the vesting period, the new shares restricting employee rights shall be cancelled in proportion to the capital reduction. If it is a cash reduction, the cash refunded shall be placed in trust and delivered to employees without interest after the vesting conditions are fulfilled; however, if the vesting conditions are not fulfilled, the Company will recover such cash.

Article 7 Taxation: The taxes related to the restricted employee rights shares allocated under this regulation shall be handled in accordance with the laws and regulations of the Republic of China at the time.

Article 8 Contractual Agreement and Confidentiality:

1. Employees allocated restricted employee rights shares must sign a "Restricted Employee Rights Share Acceptance Consent Form" and complete the relevant trust procedures. Failure to complete the signing of the relevant documents as required shall be deemed as a waiver of the restricted employee rights shares.
2. All owners who acquire restricted employee rights shares and related rights through this regulation shall comply with the provisions of this regulation and the "Restricted Employee Rights Share Acceptance Consent Form." Violation shall be deemed as failure to meet the vested conditions. Furthermore, all owners shall comply with relevant confidentiality regulations and, except as required by law or competent authorities, shall not inquire about or disclose the quantity and content of the granted restricted employee rights shares to others, or disclose the relevant content of this case and their personal rights to others. In the event of any violation, the Company has the right to reclaim and cancel the restricted employee rights shares that have not yet met the vested conditions without compensation.

Article 9 Other Important Agreed Matters:

1. This regulation shall come into effect upon the attendance of at least two-thirds of the directors and the approval of more than half of the attending directors, and after being reported to the competent authority. If subsequent amendments are necessary due to legal changes, regulatory requirements, or other factors, the Chairman is authorized to revise this regulation, which shall then be submitted to the Board of Directors for ratification before issuance.
2. Any matters not covered in this regulation shall be handled in accordance with relevant laws and regulations.

Myson Century, Inc.

Rules of Procedure for Shareholders Meetings

June 6, 2023

Article 1

To establish a strong governance system and sound supervisory capabilities for the Company's shareholders meetings, and to strengthen management capabilities, these Rules are adopted pursuant to Article 5 of the Corporate Governance Best-Practice Principles for TWSE/GTSM Listed Companies.

Article 2

The rules of procedures for the Company's shareholders meetings, except as otherwise provided by law, regulation, or the articles of incorporation, shall be as provided in these Rules.

Article 3

Unless otherwise provided by law or regulation, the Company's shareholders' meetings shall be convened by the Board of Directors.

Changes to the method of convening the shareholders' meeting shall be subject to a resolution by the Board of Directors and shall be made no later than before the notice of the shareholders' meeting is sent.

Thirty days before the Company convenes an annual shareholders' meeting or 15 days before an extraordinary shareholders' meeting, the Company shall prepare electronic files of the meeting notice, proxy form, information on proposals for ratification, matters for discussion, election or dismissal of directors and other matters on the shareholders' meeting agenda and upload them to the Market Observation Post System (MOPS). The Company shall prepare electronic versions of the shareholders meeting agenda and supplemental meeting materials and upload them to the MOPS before 21 days before the date of the regular shareholders meeting or before 15 days before the date of the special shareholders meeting. If, however, the Company has the paid-in capital of NT$10 billion or more as of the last day of the most current fiscal year, or total shareholding of foreign shareholders and PRC shareholders reaches 30% or more as recorded in the register of shareholders of the shareholders meeting held in the immediately preceding year, transmission of these electronic files shall be made by 30 days before the regular shareholders meeting. Fifteen days before the Company convenes a shareholders' meeting, it shall prepare the shareholders' meeting agenda handbook and supplementary materials and make them available for the shareholders to obtain and review at any time. In addition, the handbook shall be displayed at the Company and its professional shareholder service agency.

The Company shall provide the handbook and supplementary materials mentioned in the preceding paragraph to the shareholders on the day of the shareholders' meeting in the following methods:

I. For physical shareholders meetings, to be distributed on-site at the meeting.

II. For hybrid shareholders meetings, to be distributed on-site at the meeting and shared on the virtual meeting platform.

III. For virtual-only shareholders meetings, electronic files shall be shared on the virtual meeting platform. The reasons for convening a shareholders meeting shall be specified in the meeting notice and public announcement. With the consent of the addressee, the meeting notice may be given in electronic form.

Election or dismissal of directors, amendments to the articles of incorporation, reduction of capital, application for the approval of ceasing its status as a public company, approval of the removal of the non-compete clause for the directors, capitalization of earnings, capitalization of legal reserve, dissolution, merger, or demerger of the Company, or any matter in each subparagraph under Article 185, paragraph 1 of the Company Act; Articles 26-1 and 43-6 of the Securities and Exchange Act, and Articles 56-1 and 60-2 of the Regulations Governing the Offering and Issuance of Securities by Securities Issuers, shall be set out and the essential contents explained in the notice of the shareholders' meeting. None of the above matters may be raised by an extempore motion. Where an election of all directors and their inauguration date shall be stated in the notice of the shareholders' meeting, after the completion of the election in said meeting, such inauguration date may not be altered by any extempore motion or otherwise in the same meeting.

A shareholder holding one percent or more of the total number of the issued shares may submit to the Company a proposal for discussion at a general shareholders' meeting. The number of items so proposed is limited only to one, and no proposal containing more than one item will be included in the meeting agenda. When the circumstances of any subparagraph of Article 172-1, paragraph 4 of the Company Act apply to a proposal put forward by a shareholder, the board of directors may exclude it from the agenda.

A shareholder may propose a recommendation for urging the corporation to promote public interests or fulfill its social responsibilities, provided procedurally the number of items so proposed is limited only to one in accordance with Article 172-1 of the Company Act, and no proposal containing more than one item will be included in the meeting agenda.

Prior to the book closure date before an annual shareholders' meeting is held, the Company shall publicly announce its acceptance of shareholders' proposals in writing or by electronic means and the location and time period for their submission; the period for acceptance of shareholders' proposals may not be fewer than 10 days. Each of such proposals is limited to 300 words, and no proposal containing more than 300 words will be included in the meeting agenda. The shareholder making the proposal shall be present in person or by proxy at the annual general meeting of shareholders and take part in the discussion of the proposal.

The company shall, prior to preparing and delivering the shareholders' meeting notice, inform, by a notice, all the proposal submitting shareholders of the proposal screening results, and shall list in the shareholders' meeting notice the proposals conforming to the requirements set out in this Article. With regard to the proposals submitted by shareholders but not included in the agenda of the meeting, the cause of exclusion of such proposals and explanation shall be made by the board of directors at the shareholders' meeting to be convened.

Article 4

For each shareholders' meeting, a shareholder may appoint a proxy to attend the meeting by providing the

proxy form issued by the Company and stating the scope of the proxy's authorization.
Each shareholder may issue only one proxy form and appoint only one proxy for any given shareholders' meeting and shall deliver the proxy form to the Company at least five days before the date of the shareholders' meeting. When a duplicate proxy form is served, the one received earliest shall prevail, unless a declaration is made to cancel the previous proxy form.
Once a proxy form is received by the Company, if a shareholder wishes to attend the shareholders' meeting in person or to exercise their voting rights in writing or by electronic means, a written proxy rescission notice shall be filed with the Company two days prior to the date of the shareholders' meeting, otherwise, the voting power exercised by the authorized proxy at the meeting shall prevail. Once the proxy form is received by the Company, in the case that the shareholder intends to attend the shareholders' meeting by video conference, a written proxy rescission notice shall be filed with the Company two days prior to the date of the shareholders' meeting; otherwise, the voting power exercised by the authorized proxy at the meeting shall prevail.

Article 5 (Principles for the venue and time of a shareholders' meeting)
The venue for a shareholders' meeting shall be the premises of the Company or a place easily accessible to shareholders and suitable for a shareholders' meeting. The meeting may begin no earlier than 9 a.m. and no later than 3 p.m. Full consideration shall be given to independent directors' opinions with respect to the place and time of the meeting.
When the Company convenes a shareholders' meeting by video conference, it is not subject to the restriction on the venue of the meeting under the preceding paragraph.

Article 6 (Preparation of a sign-in book and other documents)
The Company shall state, in the meeting notice, the sign-in time and place for shareholders, solicitors, and proxies (hereinafter referred to as "shareholders"), and other matters that shall be noted. The time at which shareholders' sign-in begins, as stated in the preceding paragraph, shall be at least 30 minutes prior to the time the meeting commences. The sign-in place shall be clearly marked and staffed with a sufficient number of suitable personnel. When the shareholders' meeting is convened by video conference, the sign-in process shall begin on the video conference platform 30 minutes before the meeting commences. Shareholders who have completed the sign-in shall be deemed to have attended the shareholders' meeting in person.
Shareholders shall attend the shareholders' meetings with their attendance cards, sign-in cards, or other certificates of attendance. The Company may not arbitrarily add requirements for other documents beyond those showing eligibility to attendance presented by shareholders. Solicitors soliciting proxy forms shall also bring identification documents for verification.
The Company shall furnish the attending shareholders with a sign-in book to sign, or attending shareholders may hand in a sign-in card in lieu of signing in.
The Company shall furnish attending shareholders with the meeting agenda handbook, annual report, attendance card, speaker's slips, voting slips, and other meeting materials. Where there is an election of directors, ballots shall also be furnished.

When the government or a juridical person is a shareholder, it may be represented by more than one representative at a shareholders' meeting. When a juridical person is appointed to attend as a proxy, it may designate only one person to represent it in the meeting.
If the shareholders' meeting is convened by video conference, shareholders who wish to attend by video conference should register with the Company two days prior to the shareholders' meeting.
If the shareholders' meeting is convened by video conference, the Company shall upload the meeting agenda handbook, annual report, and other relevant materials to the video conference platform at least 30 minutes prior to the start of the meeting and continue to disclose them until the end of the meeting.

Article 6-1: (Convening of the shareholders' meeting by video conference and the matters to be included in the meeting notice)

When the Company convenes the shareholders' meeting by video conference, the information below shall be stated in the meeting notice:

I. Methods of shareholders participating in the video conference and exercising their rights.
II. The response to the obstacles to the video conference platform or to the participation in the video conference due to natural disasters, incidents, or other force majeure events shall include at least the following:
   (I) To what time the meeting is postponed or from what time the meeting will resume if the above obstruction continues and cannot be removed, and the date to which the meeting is postponed or on which the meeting will resume.
   (II) Shareholders not having registered to attend the affected virtual shareholders meeting shall not attend the postponed or resumed session.
   (III) When a physical shareholders' meeting is convened, along with a video conference, if the video conference cannot continue, after the number of shares in attendance through the video conference is deducted, the total number of shares in attendance at the physical shareholders' meeting reaches the number as required by law, the shareholders' meeting shall continue. For shareholders participating by video conference, the number of their shares shall be included in the total number of shares in attendance, and they shall be deemed to abstain for all motions resolved at the shareholders' meeting.
   (IV) Actions to be taken if the outcome of all proposals have been announced and extraordinary motion has not been carried out.
III. When a shareholders' meeting is to be convened by video conference, appropriate alternatives to shareholders who have difficulty participating in the meeting by video means shall be specified.

Article 7 (Chair of the shareholders' meeting and attendees in a non-voting capacity)

If a shareholders' meeting is convened by the Board of Directors, the meeting shall be chaired by the Chairman. When the Chairman is on leave or unable to exercise the powers as the chair for any reason, the Vice Chairman shall chair the meeting on his behalf. Where there is no such a position as Vice Chairman or the Vice Chairman is on leave or unable to exercise the powers as the chair for any reason, the Chairman shall appoint one of the managing directors to act as the chair. Where there is no such a position as managing director, the Chairman shall appoint one of the directors to act as the chair. Where the Chairman fails to make such a designation, the managing directors or directors shall select, from

among themselves, one person to serve as the chair.
When a managing director or director serves as the chair, as referred to in the preceding paragraph, the director shall have held that position for six months or more with great understanding of the Company's financial position and business conditions. The same shall apply for a representative of a institutional director to serve as the chair.
It is advisable that shareholders' meetings convened by the Board of Directors be chaired by the Chairman in person and attended by a majority of the directors in person, and at least one member of each functional committee on behalf of the committee. The attendance shall be recorded in the meeting minutes.
Where a shareholders' meeting is convened by a party with power to convene other than the Board of Directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.
The Company may appoint its attorneys, CPAs, or relevant persons retained by it to attend a shareholders' meeting in a non-voting capacity.

Article 8 (Evidence of the audio or video recordings of the shareholders' meeting)
The Company shall make an uninterrupted audio and video recording of the entire process of the shareholders' meeting from shareholders' sign-in, the proceedings of the meeting, as well as the process of voting and vote counting.
The audio and video recording in the preceding paragraph shall be kept for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation. If a shareholders' meeting is convened by video conference, the Company shall keep records of shareholders' registration, sign-in, questions raised, as well as voting and the Company's vote counting results and retain the records, while making an uninterrupted audio and video recording of the entire video conference.
The above-mentioned materials and audio and video recordings shall be properly kept by the Company during the period of its existence, and the audio and video recordings shall be provided to those who are entrusted to handle the video conference affairs for storage.

Article 9
Attendance at shareholders' meetings shall be counted based on numbers of shares. The number of shares in attendance shall be counted according to the shares indicated in the sign-in book or the sign-in cards handed in and the sign-in record on the video conference platform plus the number of shares whose voting rights are exercised in writing or by electronic means.
The chair shall call the meeting to order at the appointed meeting time and disclose information concerning the number of nonvoting shares and number of shares represented by shareholders attending the meeting.
However, when the attending shareholders do not represent a majority of the total number of issued shares, the chair may announce a postponement, provided that no more than two such postponements, for a combined total of no more than one hour, may be made. If attending shareholders still represent less

than one third of the total number of issued shares after two postponements, the chair shall declare the meeting adjourned. If a shareholders' meeting is convened by video conference, the Company shall also declare the meeting adjourned on the video conference platform.

If there are not enough shareholders representing at least one third of issued shares attending the meeting after two postponements, tentative resolutions may be passed in accordance with Article 175, paragraph 1 of the Company Act. Shareholders shall be notified of the tentative resolutions, and another shareholders' meeting will be convened within one month. If a shareholders' meeting is convened by video conference, shareholders who wish to attend by video conference shall re-register with the Company in accordance with Article 6.

When, prior to conclusion of the meeting, the attending shareholders represent a majority of the total number of outstanding shares, the chair may resubmit the tentative resolution for a vote by the shareholders' meeting pursuant to Article 174 of the Company Act.

Article 10

If a shareholders meeting is convened by the board of directors, the meeting agenda shall be set by the board of directors. Votes shall be cast on each separate proposal in the agenda (including extraordinary motions and amendments to the original proposals set out in the agenda). The meeting shall proceed in the order set by the agenda, which may not be changed without a resolution of the shareholders meeting.

The provisions of the preceding paragraph apply mutatis mutandis to a shareholders' meeting convened by a party with the power to convene other than the Board of Directors.

The chair may not declare the meeting adjourned prior to completion of deliberation on the meeting agenda of the preceding two paragraphs (including extraordinary motions), except by a resolution of the shareholders meeting. If the chair declares the meeting adjourned in violation of the rules of procedure, the other members of the board of directors shall promptly assist the attending shareholders in electing a new chair in accordance with statutory procedures, by agreement of a majority of the votes represented by the attending shareholders, and then continue the meeting.

The chair shall allow ample opportunity during the meeting for explanation and discussion of proposals and of amendments or extempore motions put forward by the shareholders; when the chair is of the opinion that a proposal has been discussed sufficiently to put it to a vote, the chair may announce the discussion closed, call for a vote, and schedule sufficient time for voting.

Article 11 (Shareholder speech)

Before speaking, an attending shareholder must specify on a speaker's slip the subject of the speech, his/her shareholder account number (or attendance card number), and account name. The order in which shareholders speak will be set by the chair.

A shareholder in attendance who has submitted a speaker's slip but does not actually speak shall be deemed to have not spoken. When the content of the speech is not in alignment with the subject on the speaker's slip, the spoken content shall prevail. Except with the consent of the chair, a shareholder may not speak more than twice on the same proposal, and a single speech may not exceed 5 minutes; if the shareholder's speech violates the rules or exceeds the scope of the motion, the chair may have the

shareholder stop the speech.
Attending shareholders may not interfere with the speaking shareholders without the Chairman's consent and the speaking shareholders. The Chairman will have the violating shareholders stopped. When an institutional shareholder appoints two or more representatives to attend a shareholders’ meeting, only one of the representatives so appointed may speak on the same proposal.
After an attending shareholder has spoken, the chair may respond in person or direct relevant personnel to respond.
If a shareholders’ meeting is convened by video conference, shareholders who participate by video conference may ask questions in text on the video conference platform after the chair calls the meeting to order and before the chair declares the meeting adjourned. The number of questions raised by each shareholder for each motion shall not exceed two, each question shall be limited to 200 words, and the provisions of paragraphs 1 to 5 shall not apply.

Article 12 (Calculation of voting shares and recusal system)
Votes cast at shareholders’ meetings shall be calculated based on numbers of shares.
With respect to resolutions by a shareholders’ meeting, the number of shares held by a shareholder without voting rights shall not be calculated as part of the total number of outstanding shares.
When a shareholder is an interested party in relation to an agenda item, and there is the likelihood that such a relationship would prejudice the interests of the Company, that shareholder may not vote on that item and may not exercise voting rights as a proxy for any other shareholder.
The number of shares for which voting rights may not be exercised under the preceding paragraph shall not be counted toward the number of the voting rights represented by attending shareholders.
With the exception of a trust enterprise or a stock affairs agency approved by the competent securities authority, when one person is concurrently appointed as a proxy by two or more shareholders, the voting rights represented by that proxy may not exceed three percent of the voting rights represented by the total number of the issued shares. If that percentage is exceeded, the voting rights in excess of that percentage shall not be included in the counting.

Article 13
A shareholder shall be entitled to one vote for each share held, except when the shares are restricted shares or are deemed non-voting shares under Article 179, paragraph 2 of the Company Act.
When the Company holds a shareholders’ meeting, it shall adopt the exercise of voting rights by electronic means and may adopt the exercise of voting rights by correspondence. When voting rights are exercised by correspondence or electronic means, the method of exercise shall be specified in the shareholders’ meeting notice. A shareholder’s exercise of voting rights by correspondence or electronic means will be deemed to have attended the meeting in person, but to have waived their rights with respect to the extempore motions and amendments to original proposals of that meeting; it is therefore advisable that the Company avoid the submission of extempore motions and amendments to original proposals.
A shareholder intending to exercise voting rights by correspondence or electronic means under the preceding paragraph shall deliver a written declaration of intent to the Company at least two days before

the date of the shareholders’ meeting. When duplicate declarations of intent are delivered, the one received earliest shall prevail, except when a declaration is made to cancel the earlier declaration of intent.

After shareholders exercise their voting rights in writing or by electronic means, if they wish to attend the shareholders’ meeting in person or by video conference, they shall serve a declaration of intent to retract the voting rights already exercised under the preceding paragraph two days before the shareholders’ meeting in the same manner in which the voting rights were exercised; otherwise the voting rights exercised in writing or by electronic means shall prevail. If the shareholder exercises the voting right in writing or by electronic means and appoints a proxy with a proxy form to attend the shareholders’ meeting, the voting right exercised by the attending proxy at the meeting shall prevail.

Except as otherwise provided in the Company Act and in the Company's Articles of Incorporation, the passage of a proposal shall require an affirmative vote of a majority of the voting rights represented by the attending shareholders. At the time of a vote, the chair or a person designated by the chair shall first announce the total number of voting rights represented by the attending shareholders, followed by a vote by the shareholders. After the conclusion of the meeting, on the same day it is held, the results for each proposal, based on the numbers of votes for and against and the number of abstentions, shall be entered on the MOPS.

When there is an amendment or an alternative to a proposal, the chair shall present the amended or alternative proposal together with the original proposal and decide the order in which they will be put to a vote. When any one among them is passed, the other proposals will then be deemed rejected and no further voting shall be required.

Vote monitoring and counting personnel for the voting on a proposal shall be appointed by the chair, provided that all monitoring personnel shall be shareholders of the Company.

Vote counting for shareholders meeting proposals or elections shall be conducted in public at the place of the shareholders meeting. Immediately after vote counting has been completed, the results of the voting, including the statistical tallies of the numbers of votes, shall be announced on-site at the meeting, and a record made of the vote.

When a shareholders’ meeting is convened by video conference, shareholders participating by video conference shall vote on various motions and election(s) on the video conference platform after the chair calls the meeting to order. They shall complete the voting before the chair declares the voting closed, otherwise they shall be deemed to have waived their voting rights.

When a shareholders’ meeting is convened by video conference, after the chair declares the voting closed, the votes shall be counted at one go, and the voting and election results shall be announced.

If a shareholders’ meeting is convened, along with a video conference held at the same time, shareholders who have registered to attend the shareholders' meeting by video conference in accordance with Article 6, intend to attend the physical shareholders' meeting in person, shall rescind the registration in the same manner as the registration two days before the shareholders' meeting, otherwise they can only attend the shareholders' meeting by video conference.

Those who exercise their voting rights in writing or by electronic means without retracting their declaration of intention and participate in the shareholders' meeting by video conference shall not exercise their voting rights on the same motions, propose amendment to the same motions, or exercise their voting rights for revised motions, except for extempore motions.

Article 14

The election of directors at a shareholders meeting shall be held in accordance with the applicable election and appointment rules adopted by the Company, and the voting results shall be announced on-site immediately, including the names of those elected as directors and the numbers of votes with which they were elected, and the names of directors not elected and number of votes they received.

The ballots for the election referred to in the preceding paragraph shall be sealed with the signatures of the scrutineers and kept in proper custody for at least one year. If, however, a shareholder files a lawsuit pursuant to Article 189 of the Company Act, the recording shall be retained until the conclusion of the litigation.

Article 15

Matters relating to the resolutions by a shareholders' meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. The meeting minutes may be produced and distributed in electronic form.

Said distribution may be announced through the MOPS.

The meeting minutes shall accurately record the year, month, day, and place of the meeting, the chair's full name, the methods by which resolutions were adopted, and a summary of the deliberations and their voting results (including the number of voting rights), and disclose the number of votes won by each candidate in the event of an election of directors. The minutes shall be retained for the duration of the existence of the Company.

When a shareholders' meeting is convened by video conference, the minutes of the shareholders' meeting shall contain the start and end time of the shareholders' meeting, the method of convening the meeting, the names of the chair and the meeting taker, as well as the response method and the response situation when any natural disasters, accidents, or other force majeure events have obstructed the video conference platform or the participation in the video conference in addition to the matters that shall be recorded in accordance with the preceding paragraph.

When a shareholders' meeting is convened by video conference, the Company shall proceed as per the preceding paragraph and shall specify the alternative measures provided to shareholders who have difficulty participating in the video conference in the minutes of the shareholders' meeting.

Article 16 (Public disclosure)

The Company shall, on the day of the shareholders' meeting, compile a statistical statement in the prescribed format and disclose the number of shares solicited by the solicitor, the number of shares represented by the proxies, and the number of shares in attendance in writing or by electronic means clearly on site at the shareholders' meeting. When a shareholders' meeting is convened by video conference, the Company shall upload the aforementioned information to the video conference platform

at least 30 minutes before the start of the meeting and continue to disclose it until the end of the meeting. When a shareholders' meeting is convened by video conference, when the chair calls the meeting to order, the total number of shares in attendance shall be disclosed on the video conference platform. The same shall apply if the total number of shares and voting rights in attendance are counted during the meeting.
If any resolutions by the shareholders' meeting are material information as stipulated by laws and regulations or Taiwan Stock Exchange Corporation (Taipei Exchange), the Company shall upload the content to the MOPS prior to a deadline.

Article 17 (Maintaining order at the meeting place)
Staff handling administrative affairs of a shareholders' meeting shall wear an identification badge or an armband.
The chair may direct the proctors or security personnel to help maintain order at the meeting place. When proctors or security personnel help maintain order at the meeting place, they shall wear an identification badge or an armband, reading "Proctor."
At the place of a shareholders' meeting, if a shareholder attempts to speak through any device other than the public address equipment set up by the Company, the chair may prevent the shareholder from so doing.
When a shareholder violates the rules of procedure and defies the chair's correction, obstructing the proceedings and refusing to heed calls to stop, the chair may direct the proctors or security personnel to escort the shareholder from the meeting.

Article 18 (Recess and resumption of a shareholders meeting)
When a meeting is in progress, the chair may announce a break based on time considerations. If a force majeure event occurs, the chair may rule the meeting temporarily suspended and announce a time when, in view of the circumstances, the meeting will be resumed.
If the meeting venue is no longer available for continued use and not all of the items (including extraordinary motions) on the meeting agenda have been addressed, the shareholders meeting may adopt a resolution to resume the meeting at another venue.
A resolution may be adopted at a shareholders' meeting to defer or resume the meeting within five days in accordance with Article 182 of the Company Act.

Article 19 (Disclosure of information at virtual meetings)
When a shareholders' meeting is convened by video conference, the Company shall immediately disclose the voting results and election results of various motions on the video conference platform in accordance with the regulations and shall continue to disclose for at least 15 minutes after the chair declares the meeting adjourned.

Article 20 (Location of the chair and secretary of virtual-only shareholders meeting)
When a shareholders' meeting is convened by video conference, the chair and the minute taker shall be at the same location in Taiwan, and the chair shall disclose the address of the place when calling the meeting

to order.

Article 21 (Handling of disconnection)

In the event of a virtual shareholders meeting, when declaring the meeting open, the chair shall also declare, unless under a circumstance where a meeting is not required to be postponed to or resumed at another time under Article 44-20, paragraph 4 of the Regulations Governing the Administration of Shareholder Services of Public Companies, if the virtual meeting platform or participation in the virtual meeting is obstructed due to natural disasters, accidents or other force majeure events before the chair has announced the meeting adjourned, and the obstruction continues for more than 30 minutes, the meeting shall be postponed to or resumed on another date within five days, in which case Article 182 of the Company Act shall not apply.

In the event of any incident in the preceding paragraph that caused the meeting to be postponed or resumed, shareholders who have not registered to participate in the original shareholders' meeting by video conference shall not participate in the meeting postponed or resumed.

For the meeting to be postponed or resumed under paragraph 1, shareholders who have registered to participate in the original shareholders' meeting by video conference and have completed the registration but fail to participate in said meeting, the number of shares in attendance and the voting rights and voting rights for elections exercised at the original shareholders' meeting shall be included in the total number of attending shareholders' shares, voting rights, and voting rights for elections at the meeting postponed or resumed.

During a postponed or resumed session of a shareholders meeting held under paragraph 1, no further discussion or resolution is required for proposals for which votes have been cast and counted and results have been announced, or list of elected directors.

When the Company convenes a shareholder's meeting, supplemented by a video conference, if the video conference cannot continue as under paragraph 1, after the number of shares in attendance through the video conference is deducted, the total number of shares in attendance at the physical shareholders' meeting reaches the number as required by law, the shareholders' meeting shall continue. There is no need to postpone or resume the meeting in accordance with paragraph 1.

When the meeting shall continue as in the preceding paragraph, for shareholders participating by video conference, the number of their shares shall be included in the total number of shares in attendance; however, they shall be deemed to abstain for all motions resolved at the shareholders' meeting.

When the Company postpones or resumes the meeting in accordance with paragraph 1, it shall handle the relevant matters in accordance with the provisions set forth in Article 44-27 of the Regulations Governing the Administration of Shareholder Services of Public Companies, and relevant preparations shall be made as per the date of the original shareholders' meeting and the provisions of this article.

Based on the period under Article 12, second-half paragraph and Article 13, paragraph 3 of the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies; Article 44-5, paragraph 2, Article 44-15, and Article 44-17, paragraph 1 of the Regulations Governing the Administration of Shareholder Services of Public Companies, the Company shall postpone or resume the shareholders' meeting at a date as per paragraph 1.

Article 22 (Handling of digital gap)

When a shareholders' meeting is to be convened by video conference, appropriate alternatives to shareholders who have difficulty participating in the meeting by video means shall be provided.

Article 23

These Rules shall take effect after having been submitted to and approved by a shareholders meeting. Subsequent amendments thereto shall be effected in the same manner.

Myson Century, Inc. - Articles of Incorporation (2025.05.22)

Chapter I General Principles

Article 1: The Company is incorporated in accordance with the Company Act and named Myson Century, Inc.

Article 2: The business scope of the Company is as follows:

I. CC01080 Electronics Components Manufacturing.

II. I301010 Information Software Services.

III. I501010 Product Designing.

IV. IZ99990 Other Industrial and Commercial Services.

V. F401010 International Trade.

VI. E801010 Indoor Decoration.

VII. E801020 Doors and Windows Installation Engineering.

VIII. E801030 Indoor Light-gauge Steel Frame Engineering.

IX. E801040 Glass Installation Engineering.

X. E801070 Kitchenware and Sanitary Fixtures Installation Engineering.

XI. E901010 Painting Engineering.

XII. E903010 Anti-Corrosion and Anti-Rust Engineering.

XIII. EZ99990 Other Engineering.

XIV. F102170 Wholesale of Foods and Groceries.

XV. F105050 Wholesale of Furniture, Bedding Kitchen Utensils and Fixtures.

XVI. F107030 Wholesale of Cleaning Supplies.

XVII. F108040 Wholesale of Cosmetics.

XVIII. F111090 Wholesale of Building Materials.

XIX. F113050 Wholesale of Computers and Clerical Machinery Equipment.

XX. F113070 Wholesale of Telecommunication Apparatus.

XXI. F118010 Wholesale of Computer Software.

XXII. F119010 Wholesale of Electronic Materials.

XXIII. F203010 Retail Sale of Food, Grocery and Beverage.

XXIV. F205040 Retail Sale of Furniture, Bedding Kitchen Utensils and Fixtures.

XXV. F206020 Retail Sale of Daily Commodities.

XXVI. F207030 Retail Sale of Cleaning Supplies.

XXVII. F208040 Retail Sale of Cosmetics.

XXVIII. F211010 Retail Sale of Building Materials.

XXIX. F213030 Retail Sale of Computers and Clerical Machinery Equipment.

XXX. F399040 Retail Sale No Storefront.

XXXI. F501030 Beverage Shops.

XXXII. F501060 Restaurants.

XXXIII. H701010 Housing and Building Development and Rental.

XXXIV. H703090 Real Estate Business.

XXXV. H703100 Real Estate Leasing.

XXXVI. I103060 Management Consulting.

XXXVII. I301020 Data Processing Services.

XXXVIII. I301030 Electronic Information Supply Services.

XXXIX. I401010 General Advertisement Service.

XL. I503010 Landscape and Interior Designing.

XLI. JE01010 Rental and Leasing.

XLII. ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.

XLIII. I102010 Investment Consulting.

XLIV. F201010 Retail Sale of Agricultural Products

XLV. F201020 Retail Sale of Livestock Products

XLVI. F201030 Retail Sale of Fishery Products

XLVII. F204110 Retail Sale of Cloths, Garments, Shoes, Hats, Umbrellas and Clothing Accessories

XLVIII. F209060 Retail Sale of Culture, Education, Musical Instruments and Educational Entertainment Supplies.

XLIX. F102030 Wholesale of Tobacco and Alcohol.

L. F203020 Retail Sale of Tobacco and Alcohol.

LI. F108031 Wholesale of Medical Devices

LII. F301040 Retail Sale of Medical Apparatus

Article 2-1: The Company may make endorsements and guarantees to external parties subject to the resolution of the Board of Directors.

Article 2-2: The Board of Directors is authorized to determine the amount of the Company's reinvestment based on the circumstances, and is not subject to the restriction that the total amount of the Company's reinvestment shall not exceed 40% of the Company's paid-up capital under the Company Act.

Article 3: The Company is headquartered in Tainan City and, when necessary, may establish branch institutions at home and abroad as resolved by the Board of Directors.

Article 4: Deleted

Chapter II Shares

Article 5: The total authorized capital of the Company shall be NT$ 3.5 billion, divided into 700 million shares (including 660 million shares of employee stock warrants), at the price of NT$ 0.5 per share. New shares may be issued at a premium over par value when capital is increased. For the unissued shares, the Board of Directors is authorized to issue the shares in separate installments.

Article 6: The share certificates of the Company shall be in registered form and numbered and shall be signed or sealed by three or more directors, and shall be certified by the registrar as designated by the competent authority or authorized by the registrar before issuance. The Company may be exempted from printing any new share certificates. Shares are issued in a paperless form.

Article 7: The shareholders' affairs of the Company shall be handled in accordance with the Regulations Governing the Administration of Stock Affairs of Public Companies and applicable laws and regulations.

Article 8: The shares are to be transferred to the employee at a price lower than the average price of the shares actually bought back or issues employee stock warrants at a price lower than the closing price of the common stock on the date of issuance and shall be adopted by a majority vote at a meeting of shareholders attended by shareholders representing two-thirds or more of the total number of the outstanding shares of the Company.

Article 8-1: According to Article 267 of Company Act, the shares reserved for subscription by employees at the time of issuance of new shares and restricted stock units may be issued to employees of the Company's controlling or subordinate companies meeting certain criteria, which are set by the Board of Directors.

Chapter III Shareholders' Meeting

Article 9: Share transfer registration shall be suspended for 60 days prior to a regular shareholders' meetings, or for 30 days prior to a special shareholders' meetings, or for 5 days prior to the record date fixed for distributing dividends, bonus, or any other benefit.

Article 10: The shareholders' meeting of the Company shall be divided into the following two:

(1). General meeting of shareholders: Convened by the Board of Directors within six months after the close of each fiscal year.

(2). Special meetings: Convened by the Board of Directors when deemed necessary in accordance with the law.

When convening a shareholders' meeting, electronic means shall be included as one of the channels for shareholders to exercise their voting rights, and the relevant operations shall be handled in accordance with the regulations of the competent authority.

Article 10-1: The shareholders' meeting of the Company may be convened by video conference or by other means as announced by the central competent authority. Regulations governing the requirements, operating procedures, and other matters that must be followed for shareholders' meetings by video conference, unless otherwise specified by the securities competent authority, such regulations shall apply.

Article 11: During the shareholders' meeting, the chairman shall serve as chair of the meeting. Where the chairman is on leave or for any reason is unable to exercise the powers of the chair, the chairman shall appoint a representative to preside over the meeting. If the chairman does not appoint a representative, the directors are to select a representative from among themselves to preside over the meeting, where there are two or more parties with the right to convene, one of them shall be elected to preside over the meeting.

Article 12: The shareholders shall be notified 30 days prior to convening of a general meeting of shareholders and 15 days in advance prior to convening of a special meting; and shall comply with the provisions of the Company Act, the Securities and Exchange Act and applicable laws and regulations.

Article 13: Shareholders who are unable to attend a shareholders' meeting in person may appoint a proxy to attend the meeting by executing a power of attorney printed by the Company, stating therein the scope of power authorized to the proxy. The power of attorney shall be used in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies.

Article 14: Shareholders are entitled to one voting right per share, except as provided by law.

Article 15: Resolutions at a shareholders' meeting shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares. During voting, if the chair solicits and receives no dissents by the shareholders at the meeting, the motion is deemed passed, with equivalent force as a resolution by vote.

Article 15-1: Matters relating to the resolutions by a shareholders' meeting shall be recorded in the meeting minutes. The meeting minutes shall be signed or sealed by the chair of the shareholders' meeting and a copy distributed to each shareholder within 20 days after the conclusion of the meeting. (The meeting minutes should record the essentials of the proceedings and the result of the meeting. The meeting minutes should be kept in the Company along with the shareholders' attendance book and the proxy form.) The distribution of the minutes of the shareholders' meeting of the Company may be effected by public announcement.

Chapter IV Directors and managers

Article 16: The Company shall have five to nine directors with a term of office of three years. The shareholders' meeting shall elect all persons with disposing capacity and are eligible for re-election. The directors shall adopt the candidate nomination system. The number of independent directors referred to above shall not be less than three and shall not be less than one third of the total number of directors.

Independent directors and non-independent directors shall be elected together and the number of elected seats should be counted separately. Independent directors' professional qualifications, shareholdings, restrictions on part-time jobs, determination of independence, methods of nomination and selection, the exercise of powers, and other procedures for compliance shall be handled in accordance with the Company Act and the regulations of the competent authority in charge of securities.

The Company may purchase liability insurance for each term of Board of Directors within the scope of their duties.

Pursuant to Article 14-4 of the Securities and Exchange Act, all of the independent directors shall comprise the "Audit Committee" to form an "Audit Committee" of which there shall be no less than three members, one of whom shall be the convener, and at least one of whom shall possess accounting or financial expertise. The number, term of office, terms of reference, and rules of procedure of the Audit Committee shall be determined in accordance with the relevant provisions of the Regulations Governing the Exercise of Powers by Audit Committees of Public Companies, and shall be governed by the Charter of the Audit Committee.

The Board of the Company has established the Audit Committee and the Remuneration Committee as required by law. The Company may also establish other functional committees. The Charter of the Audit Committee and the Charter of the Remuneration Committee shall be stipulated by the Board of Directors.

Article 17: The Board of Directors shall be organized by the directors, and the functions and powers thereof are as follows:

(1). Preparation of business plan.
(2). Proposal for the distribution of earnings and appropriation for making up losses
(3). Proposal for capital increase or decrease.
(4). Establishment of the key rules and charter for the Company.
(5). Appointment and dismissal of the Company’s general managers and vice general managers.
(6). Establishment and abolition of branches.
(7). Creation of budgets and settlement of accounts.
(8). Other powers vested in the Company Act or the resolution of the shareholders' meeting.

Article 18: Where the directors forms the board, the Board of Directors shall elect a chairman of the board directors from among the directors by a majority vote at a meeting attended by over two-thirds of the directors, who shall conduct all affairs of the Company in accordance with the law, the Articles of Incorporation, and the resolutions of the shareholders' meetings and the board meetings.

Article 19: Unless otherwise specified in the Company Act, a meeting of the Board of Directors shall be convened by the chairman. Unless otherwise provided for in the Company Act, resolutions of the Board of Directors shall be adopted by a majority of the directors at a meeting attended by a majority of the directors.

Article 19-1: All directors shall be notified seven days prior to convening of a meeting of the Board of Directors, explaining the reason(s), except that in case of emergencies, a meeting may be convened at any time.
The convening notice referred to in the preceding paragraph may be effected in writing, facsimile or electronic means.

Article 20: The chairman is the chair of a meeting of the Board of Directors. In the event that the chairman is on leave or is unable to perform his/her duty, the proxy thereof shall be handled in accordance with Article 208 of the Company Act. Each director shall attend the board meeting in person. If a director is unable to attend the meeting for any reason, they may entrust another director to attend by proxy; however, each director shall act as a proxy for only one director.

Article 21: Deleted.

Article 22: Deleted.

Article 23: The Company may have a Chief Executive Officer, General Manager, Vice General Managers, and Officers. The appointment, dismissal and the remuneration of such persons shall be handled in accordance with Article 29 of the Company Act. (A resolution must be made with the attendance of a majority of the directors and the consent of a majority of the directors present) The Board of Directors shall establish separately the authority and scope of signature for the managers to sign for the Company in management of affairs.

Article 24: The minutes of the meeting of the Board of Directors' meetings shall be recorded, which shall be affixed with the signature and seal of the chair and shall be distributed to all directors within 20 days after the meeting. The meeting minutes should record the essentials of the proceedings and the result of the meeting. The meeting minutes should be kept in the Company along with the shareholders' attendance book and the proxy form.

Chapter V Accounting

Article 25: The fiscal year of the Company is from January 1 to December 31. The accounts should be finalized at the end of each year.

Article 26: The Company shall, at the end of each fiscal year, have the business report, financial statements, proposals for earnings distribution or loss offsetting, etc. prepared by the Company in accordance with Article 228 of the Company Act. These reports shall be submitted to the Audit Committee for review 30 days before the general meeting of shareholders, and then presented to the general meeting of shareholders for ratification.

Article 27: Dividends and bonuses are distributed according to the shareholding ratio of each shareholder. When there is no surplus, the Company shall not distribute dividends and bonuses.

Article 27-1: The Board of Directors is authorized to determine the remuneration based on the extent of the Directors' participation in and the value of the contributions to the Company's operations, and in consideration of the common standards in the industry. If the Company has earnings, the remuneration shall be distributed in accordance with Article 28 of the Articles of Incorporation.

Article 28: Where the Company has a profit for the year, an amount of 1-10% (no less than 10% of the said appropriated amount shall be the remuneration to non-executive employees) shall be appropriated as the remuneration to the employees and no more than 5% of the profit shall be set aside as the remuneration to the directors. Remuneration to employees may be paid in the form of shares or cash, and the rewards in shares or cash may include employees of the Company's controlling or subordinate companies meeting certain criteria, and the Board of Directors is authorized to determine such relevant regulations.

The aforementioned profit is the profit before tax for the current year before deducting the remuneration to employees and directors.

The allocation of remuneration to employees and directors shall be shall be resolved with a consent of a majority of the directors present at a meeting attended by more than two thirds of the total directors and reported to the shareholder's meeting by the Board.

Article 28-1: The competition in the industry that the Company is in is fierce. Based on the need for capital expenditure and sound financial planning in order to achieve sustainable operation, the Company hereby stipulates this dividend policy:

1.1 (Deleted)

1.2 The current year's earnings of the Company, if any, shall first be used to pay taxes and cover previous year's deficit, and then 10% of the remaining amount shall be set aside as legal reserve, unless accumulated legal reserve has reached a amount equal to the Company's paid-in capital. Further, special reserve shall be set aside or reversed in accordance with Article 41 of the Securities and Exchange Act. Appropriation of the remainder earnings, if any, shall be added to the earnings undistributed of the previous years at the beginning of the period according to the business status and the balanced dividend policy. Except for a portion that shall be retained, the remaining earnings shall be added together with the earnings of previous years and the Board of Directors shall propose a motion for the earnings distribution to be approved at the shareholders' meeting.

In accordance with the provisions of Articles 240 and 241 of the Company Act, the Company authorizes the distribution of dividend and bonus or statutory surplus to be resolved in favor of a majority of the directors in a meeting with more than two-thirds of the directors present at the board meeting. Reserve and capital reserve, in whole or in part, in the form of cash distributions shall be reported to the shareholders' meeting.

2. Conditions and timing of dividend distribution:

In order to support the Company's long-term growth, the Company distributes dividends in principle to satisfy its future operation and development requirements. The Board of Directors shall plan the distribution of dividends according to the Articles of Incorporation after comprehensive consideration of a sound financial structure, maintenance of stable dividends, protection of reasonable returns to shareholders, etc. Issue of new shares shall be approved at the shareholdings' meeting and the competent authorities.

3.1. (Deleted)

3.2. (every fiscal year)

Percentage of cash and stock dividends: The Company distributes dividends to shareholders in cash dividends and stock dividends after earnings are finalized each year. In consideration of maintaining a balanced dividend policy, the Company appropriates at least 30% of the earnings shareholders' dividends, but when the surplus for distribution is less than 10% of the paid-in capital, the Board of Directors may decide not to distribute the dividends. Dividends may be distributed in stock or cash, with cash dividends of not less than 10% of the total dividends.

For the distribution of the aforementioned earnings, the Board of Directors may adjust the proportion of cash and stock dividends distribution after considering the Company's operation and capital expenditure needs, and draft a distribution proposal in the form of new shares issuance. Issue of new shares shall be approved at the shareholdings' meeting.

Article 29: Dividends may only be distributed to shareholders whose names are recorded in the shareholders' register five days prior to the record date for the determination of dividend distribution.

Chapter VI Supplementary Provisions

Article 30: Deleted.

Article 31: The Company's Charter and Enforcement Rules shall be separately adopted by the Board of Directors.

Article 32: Any matters that are not properly addressed in the Articles of Incorporation shall be handled in accordance with the Company Act.

Article 33: These Articles of Incorporation were established by the founders with the consent of all founders on July 12, 1991, and took effect from the date they were submitted to the competent authorities for registration.

The first amendment was made on December 28, 1992,

The 2nd amendment was made on August 25, 1993,

The 3rd amendment was made on March 12, 1994,

The 4th amendment was made on March 18, 1995,

The 5th amendment was made on May 27, 1995,

The 6th amendment was made on February 29, 1996,

The 7th amendment was made on March 14, 1997,

The 8th amendment was made on May 4, 1998,

The 9th amendment was made on May 14, 1999,

The 10th amendment was made on June 28, 2000,

The 11th amendment was made on June 26, 2001,

The 12th amendment was made on May 21, 2002,

The 13th amendment was made on June 9, 2006,

The 14th amendment was made on June 19, 2012, The 15th amendment was made on June 20, 2014,

The 16th amendment was made on June 9, 2015,

The 17th amendment was made on June 7, 2016,

The 18th amendment was made on May 26, 2017,

The 19th amendment was made on June 26, 2018,

The 20th amendment was made on May 31, 2022.

The 21st amendment was made on June 6, 2023.

The 22nd amendment was made on May 29, 2024.

The 23rd amendment was made on January 17, 2025.

The 24th amendment was made on May 22, 2025.

Myson Century, Inc.

Chairman: Chang, Yu-Ming

Shareholdings of All Directors

Book closure date: April 26, 2026

Title	Name		Shares held registered on the shareholder roster on the book closure date	
			Number of shares	Percentage
Chairman	Chin Hung Co., Ltd. Representative: Chang, Yu-Ming		100,000	0.03%
Director	Sun Yad Construction Co., Ltd.		50,247,340	17.17%
	Representative	Chang, Shuo-Wen		
	Representative	Tseng, Peng-Kuang		
Shareholdings of all shareholders Total			2,512,367	17. 20%
Independent director	Ren, Chia-Lan		0	0%
Independent director	Chen, Pei-Chun		0	0%
Independent director	Shih, Yu-Ching		0	0%
Independent director	Wang, Rui-Chi		0	0%
Shareholdings of all independent shareholders Total			0	0%

I. The Company's paid-in capital was NT$146,000,000, and 292,000,000 shares were issued.

II. Pursuant to Article 26 of the Securities and Exchange Act and the "Rules and Review Procedures for Director and Supervisor Share Ownership Ratios at Public Companies", all directors of the Company are required to own a minimum of 35,040,000 shares.

III. The shareholdings of individual directors and the directors collectively as of the book closure date are stated as above.