Myson Century Inc.

Notice of the 2026 Annual Shareholders' Meeting

Time: June 24, 2026 (Wednesday) at 9:00 pm. (Shareholder registration will begin at 8:30 am and will be conducted at the shareholder meeting venue.)

Location: Company's Yonghua Conference Room, 4th Floor, No. 248 Section 2, Yonghua Road, Anping District, Tainan City.

1. The agenda of the Meeting is as follows:

(1). Report Items

A. 2025 Business Report of the Company.
B. Audit Committee's Review Report on the 2025 Financial Statements.
C. Report on Distribution of 2025 Cash Dividends.
D. Report on Distribution of 2025 Employee Compensation and Directors' Remuneration.
E. Report on the implementation and execution status of the Company's share repurchase program.

(2). Ratification Items

A. Adoption of 2025 Business Report and Financial Statements.
B. Adoption of the 2025 Earnings Distribution Proposal.

(3). Discussion Items：

A. Amendment to the Company's Articles of Incorporation.
B. Capitalization of 2025 earnings through issuance of new shares.
C. Proposal for issuance of new restricted employee shares by the Company.

(4). Extraordinary Motions.

2. The main contents of the earnings distribution proposal are as follows:

(1). Cash dividend: NT$58,100,000, equivalent to NT$0.2 per share.

(2). Stock dividend: NT$156,980,000, equivalent to NT$1.565 per share (i.e., 3,130 shares for every 1,000 shares held).

3. Please refer to the attached appendix for details regarding the Company's proposed issuance of new restricted employee shares.

4. Enclosed please find the Attendance Card and Proxy Form. If you intend to attend in person, please sign or stamp the “Attendance Card” and bring it to the venue on the day of the meeting. **If you appoint a proxy to attend on your behalf, please sign or stamp the proxy form, fill in the name and address of the proxy**, and deliver (or mail) it to the Company’s stock affairs agent, Shareholder Services Department of Yuanta Securities Co., Ltd. (B1, No. 67, Sec. 2, Dunhua South Road, Daan District, Taipei City, 106045, Taiwan), at least five days prior to the meeting to facilitate the issuance of the attendance card to the proxy.
5. **The institution responsible for the verification and tabulation of proxy forms for this shareholders’ meeting is the Shareholder Services Department of Yuanta Securities Co., Ltd.**
6. If any shareholder solicits Proxy Forms, the Company will compile and disclose a summary statement of solicitor information on the Securities and Futures Institute website on May 22, 2026. If investors want to check, they can directly enter the website address: https://free.sti.org.tw to access the "Free Proxy Form Inquiry System" and enter the query conditions.
7. **For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, in addition to the items listed in the notice, please refer to Market Observation Post System (website: https://mops.twse.com.tw) by selecting "Single Company/ Electronic Books / Annual Reports and Shareholders' Meeting Related Information (including Depositary Receipt Information) and entering the relevant search criteria (company stock code or abbreviation and year) to access “Reference Materials for Shareholders’ Meeting Agenda Items (or Meeting Handbook and Supplemental Information).”**
8. **Shareholders may exercise their voting rights electronically for this shareholders’ meeting. The exercise period is from May 25, 2026 to June 21, 2026. Please log in directly to the electronic voting platform provided by Taiwan Depository & Clearing Corporation and following the relevant instructions.**
   [Website: https://stockservices.tdcc.com.tw]

Board of Directors of **Myson Century Inc.**
Respectfully Submitted