

Tang Eng Iron Works Co., Ltd.
Notice for 2026 General Shareholders' Meeting

I. The Company's 2026 General Shareholders' Meeting is scheduled to be held at 9:40 a.m. on Tuesday, June 9, 2026, in the Briefing Room, 2F, Steel Rolling Mill Building of Tang Eng Iron Works Co., Ltd. (No. 4, Yanhai 2nd Road, Xiaogang District, Kaohsiung City). Registration for shareholders will begin at 9:00 a.m. at the same location as the meeting. The meeting agenda includes :

i. Report Items :

1. 2025 Business Report
2. 2025 Review Report by Audit Committee
3. Distribution of 2025 Remunerations for Directors

ii. Matters for Ratification :

1. Acknowledgment of the Company's 2025 Business Report and Financial Statements
2. Acknowledgment of the Company's proposal to offset losses for 2025

iii. Matters for Discussion :

Amendment to article 19, 19-1 and article 45 of the Company's "Articles of Association"

iv. Extempore Motions

II. For the main content of proposals that must be listed according to Article 172 of the Company Act, please visit the Market Observation Post System (URL : <https://mops.twse.com.tw/>) and navigate to Basic Information\E-Books\Annual Reports and Shareholders' Meeting Information\Company Code or Abbreviation, Year, and then select "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Agenda and Supplementary Materials."

III. In accordance with Article 165 of the Company Act, stock transfers will be suspended from April 11 to June 9, 2026.

IV. Besides the public announcement, we are sending this letter along with an attendance sign-in card and a proxy form for the shareholders' meeting. We look forward to your attendance. If you plan to attend in person, please complete and sign or stamp the attendance sign-in card (second copy) and bring it directly to the venue on the day of the meeting for registration; there is no need to mail it back. If

you plan to appoint a proxy to attend, please complete and sign or stamp the proxy form (second copy) and deliver it to the Company's stock agent, Stock Affairs Agency Department of Capital Securities Co., Ltd., at least five days before the meeting. The stock agent will then issue the attendance sign-in card to your proxy for attendance at the shareholders' meeting.

V. If any shareholders solicit proxy forms, the Company will compile and disclose the solicitors' information on the Securities and Futures Institute's website by May 8, 2026. Investors can access this information by visiting <https://free.sfi.org.tw>, selecting "Free Proxy Form Announcements," and entering the necessary search criteria.

VI. Shareholders can exercise their voting rights electronically for this shareholders' meeting from May 9 to June 6, 2026. Please log in to the Taiwan Depository & Clearing Corporation's "Shareholder e-Services" website and follow the instructions to vote [URL : <https://stockservices.tdcc.com.tw>].

VII. The Stock Affairs Agency Department of Capital Securities Co., Ltd. will be responsible for verifying the proxy forms for this shareholders' meeting.

Yours sincerely,

Board of Directors

Tang Eng Iron Works Co., Ltd.