Huang Long Development Co., Ltd.
Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

1. Information of the Meeting

Time：	June 11, 2026(Thursday) at 9:00 a.m.
Location：	(Classroom 504, Labor Activity Center, New Taipei City) 5F, No. 9, Wugong 6th Rd., Wugu Dist., New Taipei City)

2. The agenda for the Meeting is as follows:

(1). Report Items
- A. 2025 Business Report.
- B. 2025 Audit Committee's Review Report.
- C. Report on 2025 Distribution of Remuneration of Employees and Directors
- D. Report on Individual Directors' Remuneration for 2025.
- E. Report on 2025 Distribution of Cash Dividends from Earnings.
- F. Status of Issuance and Implementation of the Company's First Domestic Secured Convertible Corporate Bonds in Taiwan in 2022.

(2). Ratification Items
- A. 2025 Business Report and Financial Statements.
- B. 2025 Earnings Distribution Proposal.

(3). Discussion Items

The Company intends to acquire, from the related party Huang Long Construction Co., Ltd., the land and building at Lot 440-1, Yongxing Section, Yongkang District, Tainan City, together with the building permit and related costs already incurred.

(4). Election Matter

Proposal for re-election of all directors.

(5). Other Proposals
- A. Proposal for cancellation of non-compete restrictions on newly elected directors and their representatives.

3. Earnings Distribution

Cash dividend: NT$1.8 per share(resolved by the Board of Directors)

4. . Please refer to the website of MOPS at (http://mops.twse.com.tw) or (http://emops.twse.com.tw) (English version) for essential contents of items

specified under Article 172 of the Company Law.

5. In accordance with Article 165 of the Company Law, April 13, 2026 to June 11, 2026 is the share transfer prohibition period.

6. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (http://free.sfi.org.tw) no later than May 11, 2026. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system". The Transfer Agency Department of Taishin Securities Co., Limited is the proxy tallying and verification institution for the Meeting.

7. Director Election Information

   Seven (7) directors (including three (3) independent directors) will be elected.

   Candidates include:

   - Huangcheng Investment Co., Ltd.

     Representative : Chen, Wen-Cheng

   - Huangfeng Investment Co., Ltd.

     Representative :Chen, Jiang-Shan

   - Huangjun Investment Co., Ltd.

     Representative :Chen, Wen-Hung

   - Anyu Investment Co., Ltd.

     Representative : Wei, Wen-Zhen

   - Independent Directors: Chen, Jin-Ming,   Wang, Chiung-Fen,   Lai, Chiu-Chun

   For details, please refer to the Market Observation Post System (https://mops.twse.com.tw).

8. Please find the Notice of attendance and Proxy From enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company’s securities agent, Taishin Securities Co., Limited, at least

five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy.

9. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 12, 2026 to June 8, 2026.

10. Shareholders who participate in the shareholders' meeting should bring their identification documents for verification.

*No souvenirs will be distributed at this meeting.

Sincerely,

Board of Directors

Huang Long Development Co., Ltd.