Stock Code：4154

Raku Co., Ltd.

Notice of Year 2026 Annual General Meeting of Shareholders

Announcements：

Time：9 a.m. 27 May 2026 (Wednesday)

Location：15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City , Taiwan
(Primasia Conference & Business Center)

Meeting Procedure：

I. Announcement to Start Meeting

II. Chairman’s Speech

III. Reported Matters
   - A. 2025 Operation Report
   - B. Audit Report by Audit Committee
   - C. 20245Report on Corporate Governance
     1. Report on communication between the Audit Committee andinternal audit executives
     2. Report on the distribution of employee and director remuneration

IV. Matters for Approval
   - A. 2025 Consolidated Financial Statements and Operation Report
   - B. 2025 Loss Compensation Proposal

V. Discussion Matters
   - A. Amendment to certain provisions of the “Procedures for Acquisition or Disposal of Assets” of the Company and its subsidiaries.
   - B. Amendment to Certain Provisions of the “Policies and Procedures for Financial Derivatives Transactions” of the Company and its Subsidiaries
   - C. Amendment to certain provisions of the Company’s Articles of Incorporation.

VI. Motions

VII. Adjournment