P-TWO INDUSTRIES INC.

Agenda of Year 2026 Annual General Meeting of Shareholders

Time: May 27, 2026 (Wednesday) at 9:00 a.m.

Place: NO.9, SHIN HWA RD, KWEI SHAN IND. PARK TAOYUAN, TAIWAN

1. Commencement of the Meeting

2. Chairman’s Statement

3. Matters to Report

(1) Report on 2025 distribution of remuneration to employees and directors

(2) 2025 Business Report

(3) Audit Committee’s Review Report on 2025 Financial Statements

(4) Report the company's investment in mainland China

(5) 2025 Endorsement & Guarantee status report

(6) Report on the Execution of Share Repurchase by the Company

4. Matters for Approval

(1) To approve 2025 Business Report and Financial Statements

(2) To approve the Proposal for 2025 Profit Distribution

5. Matters for Discussion

(1) Proposal on private placement of ordinary shares and/or unsecured convertible corporate bonds

6. Ad Hoc Motions

7. Meeting Adjourned