

Kwong Lung Enterprise Co., Ltd.

Notice of the 2026 Annual Shareholders' Meeting

I. The 2026 Annual Shareholders' Meeting (the "Meeting") of Kwong Lung Enterprise Co., Ltd. (the "Company") will be held at 9:00 a.m. on Friday May 29, 2026, at 5F, No. 285, Sec. 4, Zhongxiao E. Rd, Da'an Dist., Taipei City (Global Town Business Center). The agenda for the Meeting is as follows:

1. Report Items

- (1) 2025 Business Report
- (2) Audit Committee's Review Report
- (3) Report on the Distribution of Cash Dividends from 2025 Earnings and Capital Surplus
- (4) Report on the Distribution of Employees' and Directors' Remuneration for 2025
- (5) 2025 Directors' Remuneration Report
- (6) Status of Share Repurchase Execution

2. Acknowledgements

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2025 Earnings

3. Discussion Item

Amendments to the Company's Articles of Incorporation

4. Questions and Motions

II. For 2025 Earnings Distribution Proposal, the Board of Directors has proposed the key contents as enumerated below:

1. Cash dividends for common shares: NT\$3.0 per share (including NT\$2.5 distributed from earnings and NT\$0.5 distributed from capital surplus);
2. Cash dividends for preferred shares: NT\$2.65140411 per share.

III. On an issue for the current shareholders' meeting which should be input into the Market Observation Post System (MOPS) in the website [【https://mops.twse.com.tw](https://mops.twse.com.tw) / single company /electronic book/annual report and shareholders' meeting related information】 as required under Article 172 of the Company Act, the shareholders are advised to input the Company code and year to look into the reference to the motions or Meeting Handbook and supplementary data for the meeting.

IV. Please find enclosed herewith the notice to the shareholders' meeting and proxy, one sheet each.

A shareholder who decides to participate in a shareholders' meeting in person is requested sign or affix seal on the third copy of the notice (not required to return by mail) and use it to sign in for the meeting in person at the venue on the date scheduled for the meeting (Time to accept sign in for the meeting from shareholders: 8:30 a.m. to sign in at the venue same as the venue for the meeting). A shareholder who decides to participate in the meeting through a proxy agent is requested to sign or affix seal onto the third copy of the proxy, fill in the name, address of the assigned proxy agent, duly sign or affix seal thereon and serve the proxy to the Company's shareholder services agent not later than five days prior to the date scheduled for the meeting: Shareholder Services Department, KGI Securities Co. Ltd. (5F, No. 2 Sec. 1, Chongqing S. Road, Taipei City) to that the certificate for participation may be mailed in response. A shareholder who does not receive the participation certificate before the meeting is advised to apply for reissuance with identity certificate paper at the meeting venue in person.

- V. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the shareholders' meeting.
- VI. As expressly provided for in Article 26~2 of the Securities and Exchange Act: "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty (30) days prior notice". The notice of the shareholders' meeting is, accordingly not served by mail.
- VII. For the current shareholders' meeting, shareholders are entitled to exercise voting power in electronic means during the period starting from April 29, 2026 until May 26, 2026. Shareholders are kindly requested to cast ballots through Taiwan Depository & Clearing Corporation (TDCC) "e voting for shareholders", electronic balloting platform for shareholders' meeting 【Website: <https://stockservices.tdcc.com.tw>】 Please duly ballot as instructed.
- VIII. For the current shareholders' meeting, the institution for statistics of powers of attorney (proxies): Shareholder Services Department, KGI Securities Co. Ltd.
- IX. Distribution Policy for Shareholders' Meeting Souvenirs (NT\$50 Convenience Store Gift Card):
- Shareholders holding less than 1,000 shares are not eligible to receive souvenirs, except for those who attend the shareholders' meeting in person or exercise their voting rights electronically.

Collection Method:

- I. I. The Company will post a list of information for the solicitation of proxies, if any, by April 28, 2026, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). For inquiries, please log-on to the above website.
- II. II. Shareholders who have exercised their voting rights through electronic voting from April

29, 2026 to May 26, 2026 and voted successfully, please bring along the notice of attendance form June 22, 2026 to June 24, 2026, identification documents to KGI Securities Co., Ltd. pick up the souvenir.

III. In addition to the above collection methods, the Company will only distribute souvenirs at the venue before the end of the Meeting on May 29, 2026 and will not be mailed or reissued after the Meeting.

X. In accordance with the Articles of Incorporation and the issuance conditions of the Preferred Share A, the preferred shareholders do not have voting rights or suffrage at the shareholders' meeting. However, they are entitled to be elected as a director of the Company and have voting rights at preferred shareholders' meeting and with respect to agendas related to the rights and obligations of preferred shares at shareholders' meeting. Therefore, the preferred shareholders do not have suffrage at this shareholders' meeting.

Board of Directors

Kwong Lung Enterprise Co., Ltd.