

AMIA CO., LTD.

Notice for the 2026 Annual General Shareholders Meeting
(Summary Translation)

1. The 2026 Annual General Shareholders Meeting (hereinafter as “Meeting”) will be held at 9:00 a.m., Wednesday, May 27, 2026 at No. 101, Minsheng Road, Dayuan District, Taoyuan City(Dayuan Industrial Zone Service Center Conference Room). Meeting agenda is as follows :
 - I. Report Items
 - i. 2025 annual business report.
 - ii. Audit Committee Audit Report.
 - iii. Report on the Implementation of Corporate Governance of the Company.
 - iv. Distribution of the Company's 2025 Annual Report on Employee Remuneration and Directors' Remuneration.
 - v. Report on the Company's 2025 Annual Report on Remuneration to Directors.
 - vi. Amendments to the Company’s “Sustainable Development Best Practice Principles ”.
 - II. Proposed Items
 - i. Ratification of the 2025 Business Report and Final Account Statements.
 - ii. Ratification of the 2025 Earnings Distribution Proposal.
 - III. Discussion Items
 - i. Amendments to the Company's "Procedures for Acquiring or Disposing of Assets"
 - IV. Election Item
 - i. Election of nine directors for the 13th board (including four independent directors).
 - V. Other Proposal(s)
 - i. Lifting the non-compete agreements of the newly elected directors.
 - VI. Provisional Motions
2. Main contents of the surplus distribution plan: distribute a cash dividend of NT\$90,925,900 to shareholders, and an expected distribution of NT\$1.3 per share.
3.
 - I. Number of directors to be elected at this shareholders' meeting: 9 directors (including 4 independent directors).
 - II. List of candidates nominated: [Directors: CHEN,KUO-CHIN, CHEN,YEN-HENG, CHEN,MIN-HSIUNG, CHEN,CHIU-HUNG, LIAO,HUI-CHUN], [Independent Directors: WAN,QI-CHAO, YANG,JIA-CHENG, WU,BANG-HAO, HUANG,PEI-HUA].
 - III. The website for accessing the educational background and experience of each candidate is: [<https://mops.twse.com.tw>].
4. According to Article 172 of the Company Law, the main content shall be stated in the public information observatory, and the inquiry website is: [<https://mops.twse.com.tw>].
5. If your shareholders decide to attend in person, please sign or seal the "Notice of Attendance" (no need to return it) and bring it to the venue on the day of the meeting; If you entrust a proxy to attend, please sign or seal the "Power of Attorney", fill in the name and address of the entrusted agent, and send it to the agency department of China Trust Commercial Bank, the company's stock agent, five days before the meeting, and send the attendance sign-in card to the entrusted agent.
6. If there is a proxy for shareholders, the Company will compile a summary form of solicitation information on April 24, 2026, and disclose it on the CSRC website.
Enter (<https://free.sfi.org.tw>) to the 'Power of Attorney Free Inquiry System' and enter the query conditions.

7. The shareholders' meeting can exercise the voting rights electronically for the period from April 25, 2026 to May 24, 2026, please log in to the Taiwan centralized custody of the Clearing House.

The electronic voting platform of the shareholders' meeting of the limited company [<https://stockservices.tdcc.com.tw>] shall be operated in accordance with the relevant instructions.

8. If new shareholders intend to submit shareholder seal cards, they can download the seal cards from the website of the Company's stock agent, CTBC BANK CO., LTD." Corporate Trust.
9. The statistical verification agency of the proxy letter of this shareholders' meeting is " Agency Department of CTBC BANK CO., LTD.".
10. Please check and apply for it.

Board of Directors
AMIA CO., LTD.