

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of CHIN-POON INDUSTRIAL CO., LTD. (the "Company") will be convened on Wednesday, June 24, 2026 at 9:00 a.m. GMT+8, at No.17, Lane 5, Section 2, Nanshan Road, Luzhu District, Taoyuan City 33852, Taiwan (R.O.C.)

I. The agenda for the Meeting is as follows:

1. Reports
 - (1) Business Report for 2025 & Business Plan for 2026
 - (2) Audit Committee's Review Report of 2025
 - (3) Report on the Remuneration of Directors and the Compensation of Employees of 2025
 - (4) Report on the Details of Remuneration of Directors of 2025
 - (5) Report on the Status of Share Repurchase
2. Proposed Resolutions
 - (1) To accept 2025 Business Report and Financial Statements
 - (2) To approve the Proposal for Distribution of 2025 Profits
3. Deliberation Proposals
 - (1) To amend the Operational Procedures for Acquisition and Disposal of Assets
4. Directors Election
 - (1) To elect nine Directors (including three Independent Directors)
5. Other Proposals
 - (1) release the Prohibition on Directors from Participation in Competitive Business
6. Special Motions

II. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows :

1. Cash dividends to common shareholders: Totaling NT\$

397,495,420. Each common share holder will be entitled to receive a cash dividend of NT\$ 1.00 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

2. Upon the Profit Allocation Proposal for the year 2025 having approved in the shareholders' meeting, it is proposed to authorize the Board of Director to set the ex-dividend date and the payment date of cash dividend.
 3. The total number of common shares outstanding is subject to change and the ultimate cash dividend to be distributed to each common share will be adjusted accordingly if the Company subsequently repurchase its common shares, or transfers and retires treasury stocks, or executes conversion of convertible bonds to stocks etc. It is proposed that the Board of Directors be authorized to adjust the cash dividend to be distributed to each common share based on the total amount of profits resolved to be distributed and the number of actual common shares outstanding on the record date for distribution.
- III. For the main data of this shareholders' meeting, except for the matters specified in Article 172 of the Company Act, which are listed in the meeting notice, please refer to the Market Observation Post System (MOPS) (URL: <https://emops.twse.com.tw>). Please click on "Electronic Books/Shareholders' meeting" on the top menu and enter the query page. And then please key in our stock code "2355" and the year you wish to look for.

Board of Directors
CHIN-POON INDUSTRIAL CO., LTD.