

Notice of 2026 Annual Shareholders' Meeting of Taiwan Wax Company Ltd.

- I. The 2026 Annual General Meeting of Shareholders is scheduled to be held at 9:00 a.m., May 25, 2026 (Monday), at No. 68, Zhongzheng Road, Fule Village, Minxiong Township, Chiayi County (Minxiong Industrial Zone Service Center). Shareholder check-in will commence at 8:30 a.m. at the same venue as the meeting. Meeting Agenda:
 - (I) Matters to be reported:
 1. 2025 Business Report.
 2. Audit Committee's Review Report.
 3. Report on the actual issuance of private placement of securities resolved by the 2025 general shareholders' meeting.
 - (II) Ratification Items:
 1. The 2025 Business Report and Financial Statements.
 2. The proposal for 2025 Deficit Compensation.
 - (III) Discussion Items:
 1. Revision of the company's articles of incorporation.
 - (IV) Election item: 17th term of Board of Directors
 - (V) Other motion: Proposal to lift the non-competition restrictions for newly elected directors.
 - (VI) Extempore Motion.
- II. The main content of this shareholders' meeting, including that required to be listed under Article 172 of the Company Act, is specified in the meeting notice. For further details, please visit the MOPS (website: <https://mops.twse.com.tw>).
- III. Ten directors (including four independent directors) were elected at this shareholder meeting through a candidate nomination system. The elected directors are:

Representative of Yuan Jin Co., Ltd.: Ting-Jui Chen, Kathrynina Palma, Yen-Ling Kuo and Po-Yao Tseng;

Representative of New Golden Dragon Wealth Co., Ltd.: Pei-Wen Yen and Ming-Feng Hsiao;

Independent directors: Yu-Fan Ku, Chia-Lun Li, Hsueh-Hsin Teng and Wen-Tse Chang. For information regarding the candidates' education and experience, investors may visit the MOPS (website: <https://mops.twse.com.tw>).
- IV. The discussion regarding the release of non-competition restrictions for directors is proposed in accordance with Article 209 of the Company Act. The Company hereby proposes to the Shareholders' Meeting to approve the removal of the non-competition ban for the newly elected directors and their representatives (please refer to the Shareholders' Meeting Handbook for

details).

- V. According to Article 165 of the Company Act, the transfer registration of shares shall be suspended from March 27, 2026 to May 25, 2026.
- VI. In addition to the announcement, this letter is sent for your attention, along with one copy each of the attendance card and proxy form for the Shareholders' Meeting. We kindly request your presence at the meeting. If the shareholder attends in person, please complete the **third copy of the attendance card, affix the company seal or signature**, and bring it to the venue for registration on the day of the meeting. There is no need to return it by mail. If the shareholder appoints a proxy to attend, please complete the **sixth copy of the proxy form, affix the company seal or signature**, and deliver it to the Company's stock transfer agent, Concord Securities Co., Ltd., Stock Transfer Department, no later than five days prior to the meeting. The stock transfer agent will then prepare the attendance card and send it to the proxy for collection, which will serve as proof of attendance at the shareholders' meeting.
- VII. If any shareholder requests a proxy form, the Company will compile and disclose a summary of the solicitation information on the Securities and Futures Institute website by April 24, 2026. Investors can visit the SFI website at <https://free.sfi.org.tw> and use the "Proxy Form Inquiry System" to enter the relevant search criteria.
- VIII. Shareholders may exercise their voting rights electronically at this shareholders' meeting, with the voting period from April 25, 2026 to May 22, 2026. Please log in to the "Shareholder Services" section of the Taiwan Depository & Clearing Corporation website and follow the instructions to cast your vote. [Website: <https://stockservices.tdcc.com.tw>].
- IX. The proxy verification institution for this shareholders' meeting is the Stock Transfer Department of Concord Securities Co., Ltd.

Sincerely,

The Board of Directors

Taiwan Wax Company Ltd.

*No souvenir will be distributed at this general shareholders' meeting.