

2025 Annual General Meeting of Shareholders (Summary Translation)

The 2025 Annual General Meeting of Shareholders (the "Meeting") of Eurocharm Holdings Corporation Limited 開曼商豐祥控股股份有限公司 (the "Company") will be convened at 9:30 a.m., Thursday, May 29, 2025 at Edinburgh S Hall, 3F, Denwell (located at No.469, Zhongyang Rd., Xinzhuang Dist., New Taipei City, Taiwan).

The agenda for the Meeting is as follows:

- I. Reporting Matters
 - (1) Business Report of Fiscal Year 2024
 - (2) Audit Committee's Review Report for the 2024 Consolidated Financial Statements
 - (3) Report on the 2024 Remuneration to Directors and Employees' Compensation
 - (4) Report on the 2024 Remuneration to Directors
 - (5) Report on the 2024 Earning Distribution Proposal
- II. Recognition Matters
 - (1) Adoption of the 2024 Business Report and Consolidated Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2024 Profits
- III. Matters for Discussion
 - (1) Proposal to issue 2025 Employee Restricted Stocks
 - (2) Proposal to amend the Memorandum and Articles of Association of the Company
- IV. Election
 - (1) Election of Directors (including independent directors)
- V. Other Matters
 - (1) Proposal to release the newly elected Directors and Representatives from non-competition.
- VI. Questions and Motions
- VII. Adjournment