

ASSOCIATED INDUSTRIES CHINA, INC.
Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

Time: 09:00 am, June 18th, 2026(Thursday)

Location: 4F., Building E, No.19-11, Sanchong Rd., Nangang Dist., Taipei City
115, Taiwan (R.O.C.)

Meeting Agenda:

1. Report

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) 2025 distribution of remuneration to employees and directors.
- (4) 2025 Director's Remuneration Report
- (5) Status of Loaning Funds to Others of 2025
- (6) Status of Endorsement and Guarantee of 2025
- (7) Status of Trading Derivatives of 2025

2. Adoption

- (1) The Company's 2025 business report and financial statements
- (2) The Company's 2025 Deficit Compensation

3. Discussion

- (1) Amend the Company's "Articles of Incorporation."
- (2) Amend the Company's "Procedures for Acquisition or Disposal of Assets."

4. Election

- (1) By-election of Independent Directors

5. Other Motions

- (1) Removal of Non-competition Restrictions for Newly Elected Independent Directors

6. Extraordinary Motion

Board of Directors
Associated Industries China, Inc.