Senao International Co.,Ltd.
2026 General Shareholders' Meeting Notice
(Summary Translation)

1. The Company will hold 2026 General Shareholders' Meeting at 9:00 a.m., Wednesday May 27, 2026 at 6F., No. 533, Zhongzheng Rd., Xindian Dist., New Taipei City 23148, Taiwan (R.O.C.). The proposed agenda is as follows:
   - I. Reporting Matters
     - (1) 2025 Business Report.
     - (2) 2025 Audit Committee Report.
     - (3) Report on the Distribution of Dividends and Bonuses for 2025.
     - (4) Report on the Distribution of Employees' Compensation and Directors' Remuneration for 2025.
   - II. Recognition Matters

     2025 Business Report and Financial Statements.
   - III. Discussion Matters

     Amendments to parts of the Company's "Articles of Incorporation".
   - IV. Special Motions
2. The 2025 cash distribution of NT$1.55 per common share. The proposal was approval by the resolution of the board of directors. The record date was decided by Friday June 26, 2026. Board of directors proposed that the Chairman be authorized to set a record date for distribution and make relevant adjustments, if any, based on the total number of shares outstanding on the record date.
3. This (2026) General Shareholders' Meeting will adopt electronic voting as a means for shareholders to exercise their voting rights.