

Zeng Hsing Corporation

2026 Notice of Annual General Shareholders' Meeting

1. The 2026 Annual General Shareholders' meeting of Zeng Hsing Corporation will be convened at 9:00 am on 25 May 2026 (Monday), at 4F., No. 78, Yongcheng Rd., Taiping Dist., Taichung City. The time during which shareholder attendance registrations will be accepted will be at 8:30. The place to register for attendance is as same as the venue of the meeting.

The meeting agenda is as follows:

(I) Management Presentations (Company Report):

1. 2025 Business Report
2. Audit Committee's Review Report on the 2025 Financial Statements
3. The Status of Endorsement and Guarantee
4. Report on Employee Compensation and Director Remuneration Distribution
5. Report on Remuneration to Directors for 2025
6. Report on The Implementation of Share Buyback Program

(II) Proposals:

1. Adoption of the 2025 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2025 Profits

(III) Discussions:

1. Amendment to the "Articles of Incorporation"
2. Proposal for a Cash Capital Increase Through Private Placement

(IV) Questions and Motions

2. The main content of the Company's 2025 Earnings Distribution Case is as follows:
Cash dividend: NT\$322,678,155 and NT\$5 per share are proposed to be allocated. The Board of Directors is authorized to determine the target date for distribution of dividends after approved at the shareholders' meeting.
3. If any proposals to be included in this shareholders' meeting are required to be listed pursuant to Article 172 of the Company Act, please refer to the Market Observation Post System (MOPS) website (website: <https://mops.twse.com.tw>)
Please navigate to: "Listed Companies" → "Electronic Documents Download" → "Annual Report and Shareholders' Meeting Information" → "Annual Report and Shareholders' Meeting Information (including Depository Receipt Information)", then enter the company code (or abbreviation) and year to search for "Reference Materials for Shareholders' Meeting Proposals" or "Agenda Handbook and Supplemental Meeting Materials."

4. According to Article 165 of the Company Act, the share transfer registration is suspended from 27 March 2026 to 25 May 2026.
5. The Company will mail one sign-in cards, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. **If joining in person, please sign the “sign-in cards” for registration or register in person on the meeting day (do not need to send back).** If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
6. Shareholder, solicitor, and proxy agent shall bring identification documents for verification when attending the shareholders meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <https://free.sfi.org.tw>) on 24 April 2026. Please go on the website if requiring any further information. (Stock Code: 1558)
8. **2026 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From 25 April 2026 to 22 May 2026. The voting instruction: Please go to the website [<https://www.stockservices.tdcc.com.tw>] for further information.**
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be SinoPac Securities (Stock Transfer Agency Department).
10. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors,
Zeng Hsing Corporation