



Notice of the 2026 Annual Shareholders' Meeting

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Evertex Fabrinology Limited (the "Company") will be convened at 9:30 a.m., Thursday, June 23, 2026 at 9, Rong'an Rd., Luzhu Dist., Taoyuan City, Taiwan. The convening way is physical meeting.

1. The agenda for the Meeting is as follow:

I. Management Presentations

- (1) 2025 Business Report
- (2) Audit Committees' Report on 2025 Financial Statements.
- (3) Lending of capital to others and endorsements and guarantees of the Company in 2025.
- (4) Appropriation of 2025 employees' and directors' compensation.
- (5) Distribution of 2025 profits.

II. Acknowledgement & Discussion Items

- (1) Adoption of the 2025 Business Report and Financial Statements.

III. Election Items:

- (1) Election of the Company's directors.

IV. Other Discussion:

- (1) Removal of the non-compete clause for the Company's new directors.

V. Questions and Motions:

2. The major items of the proposal for distribution of 2025 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$55,748,550. Each common share holder will be entitled to receive a cash dividend of NT\$ 0.65 per share (based on the total outstanding shares as of Dec. 31, 2025).
- (2) Employees' compensation: Totaling NT\$2,603,814.
- (3) Directors' compensation: Totaling NT\$2,603,814.

3. According to Article 165 of Company Act, share transfer registration is suspended from April 25, 2026 to June 23, 2026.

4. The shareholder voting right could be exercised through the internet from May 23, 2026 to June 20, 2026
Please login to the general shareholders meeting internet voting platform in the website of Taiwan Depository & Clearing Corporation to exercise voting right in accordance with the online instruction.
(Website: <https://www.stockvote.com.tw/evote>)

Board of Directors
Evertex Fabrinology Limited