

Swancor Holding Co., Ltd. Meeting Notice of First 2025 Extraordinary Shareholders' Meeting

- I. Time: 9:00 a.m. Monday, September 1, 2025 Venue: No.588, Dongmin Road, Nantou City, Nantou County. (Swancor Holding conference room)
Shareholders shall report to the same address specified above and start to register for the meeting at 8:30 a.m.
- II. Meeting Agenda: (I) Reports: 1. Repurchase of Treasury Shares (II) Discussions: 1. Swancor Ind Co., Ltd. (Samoa), the subsidiary of the Company, disposed of its equity interest in its investment, Swancor Advanced Materials Co., Ltd. 2. Amendments to partial content of the Articles of Incorporation (III) Extempore Motions.
- III. Regarding the main content of this Extraordinary Shareholders' Meeting, if there are matters stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, except provided otherwise by a convening notice, for the main contents of this meeting, please go to the Market Observation Post System (MOPS) (website: <http://mops.twse.com.tw>), click on "Basic information / E-book / Annual report and related information of shareholders meeting" (including "Depository Receipt"), enter the Company's code, year and select the information of the Shareholders Meeting).
- IV. Pursuant to Article 165 of the Company Act, the shareholder roster shall not be altered from August 3 to September 1, 2025. For those who would like to open a new account (supply a specimen chop), please refer to the Stock Affair Agency Dept. of Taishin Securities Co., Ltd. for help.
- V. In case that a shareholder solicits for power of attorney, the Company will formulate the Summary Table of Solicitor Solicitation Information before August 15, 2025, and disclose it on the Securities & Futures Institution website. Investors who wish to search for the information can visit <http://free.sfi.org.tw> and directly enter query condition. The Company's statistical verification organization for power of attorney is the Stock Affair Agency Dept. of Taishin Securities Co., Ltd.
- VI. In addition to public information on the MOPS, the shareholders shall submit the sign-in card and the letter of proxy to the meeting. If the shareholder decides to attend in person, please sign or seal the third copy, "Sign-in Card," and bring it to the venue on the day of the meeting (please do not send it back). If the proxy is going to attend, the shareholder shall sign or seal the letter of proxy, fill in the relevant information and signature or seal of the proxy, and send it to the Company's stock agent, Taishin Securities Co., Ltd., no later than 5 days before the meeting.
- VII. Shareholders may exercise their voting rights by electronic means in the Shareholders' Meeting. E-voting period: August 16 to August 29, 2025. Please visit the Taiwan Depository & Clearing Corporation's "Stock Vote" website during the time period and vote in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]
- VIII. Please bring your National Identification Card for inspection when you attend the Shareholders' Meeting.
- IX. Please be advised and act accordingly.

To:

Shareholders

Board of Directors, Swancor Holding Co., Ltd