

Meeting Notice of 2026 Annual Shareholders' Meeting

Time: 9:00 a.m., Friday, May 22, 2026

Place: NO.61, LN.309, HAIHU N. RD., LUZHU DIST. TAOYUAN CITY

Agenda

I. Report Subjects:

- (1) Report on the compensation for employees and directors of 2025
- (2) Report on the compensation for directors
- (3) Report on operating results of 2025
- (4) Report by Audit Committee on auditing of 2025 financial statements
- (5) Report on Communications Between Audit Committee Members and the Chief Internal Auditor
- (6) Report on donation to related parties
- (7) Report on transactions with related parties
- (8) Amendments to Sustainable Development Best Principles

II. Recognition subjects:

- (1) Recognition of 2025 operation report and financial statements
- (2) Distribution of retained earnings

III. Questions and Motions

IV. Adjournment

Board of Directors

SCI Pharmtech, Inc.