Wah Hong Industrial Corporation
Notice of the 2026 Annual Shareholders' Meeting
(Summary Translation)

1. The 2026 Annual Shareholders' Meeting of the Company will be held on Monday, May 25, 2026 at 9:30 a.m. The meeting will take place at 5F., No. 211, Zhongzheng 4th Rd., Qianjin Dist., Kaohsiung City (Mega Bank South District Staff Training Centre). Shareholder registration will begin at 9:00 a.m. at the same location as the meeting venue.
2. Meeting Agenda: (I) Reporting Items: 1. 2025 Business Report. 2. 2025 Auditing Committee's Audit Report. 3. 2025 Employee and Director Remuneration Distribution Report. 4. 2025 Cash Dividend Distribution Report. (II) Ratification Items: 1. 2025 Business Report and Financial Statements. 2. 2025 Earnings Distribution. (III) Discussion Items: 1. Amendment of some articles of the Company's Articles of Incorporation. 2. Proposal to lift the restrictions on the non-competition of the directors. (IV) Extemporary Motions.
3. The Board of Directors resolved to distribute cash dividends of NT$130,005,739 (NT$1.3 per share) from earnings in 2025.
4. Other than summarized in the meeting notice, detailed information for the meeting agenda pursuant to Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act will be posted on Market Observation Post System (https://mops.twse.com.tw).
5. In accordance with Article 165 of the Company Act, changes to the shareholder registry will be suspended from March 27, 2026 until May 25, 2026. If shareholders need to complete account opening procedures (including submission of a seal imprint card), please contact the Stock Affairs Department of Taishin Securities Co., Ltd.
6. If any shareholder seeks a power of attorney, the Company will prepare a summary table of the solicitation information before April 24, 2026 and disclose it on the Securities and Futures Institute website. Investors who wish to inquire can directly enter the website (https://free.sfi.org.tw), enter the search criteria, and obtain the relevant information. The statistical verification institution for the Company's power of attorney is the Stock Affairs Department of Taishin Securities Co., Ltd.
7. In addition to the announcement on the Market Observation Post System, we hereby send a letter and attach an attendance card and a power of attorney. If you decide to attend in person, please sign or stamp on the third copy of the "Attendance Card" and bring it to the venue on the day of the meeting (do not mail it back). If you entrust a representative to attend, please sign or stamp on the power of attorney, fill in the relevant information of the representative, and send it to the Stock Affairs Department of Taishin Securities Co., Ltd., the Company's stock transfer agent, no later than five days before the meeting.
8. **Shareholders of this meeting are allowed to exercise their voting rights electronically from April 25, 2026 to May 22, 2026. Please log in to "eService/eVoting" of Taiwan Depository & Clearing Corporation and follow the instructions for voting.**

   【Website: https://stockservices.tdcc.com.tw】
9. Please bring your identification documents for verification when attending the meeting.
10. Please take notice of this matter accordingly.

To

Our Shareholders

※ No souvenirs will be distributed at this Shareholders' Meeting.

Sincerely Yours,

Board of Directors,

Wah Hong Industrial Corporation