

Notice of Annual General Shareholders' Meeting of Elite Material Co., Ltd.

Date: Wednesday, 27 May 2026

Time: 9:00 a.m. Taipei time

Place: Meeting Room at the company's headquarter

No. 18, Datong 1st Road, Guanyin District, Taoyuan City 32849, Taiwan

Report Items:

1. Report on 2025 Business Operations and Financial Statements
2. 2025 Audit Committee Report
3. Report on Distribution of Employees' and Directors' Compensation for 2025
4. Report on the Distribution of Cash Dividends for 2025

Ratification Items:

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

Extemporary Motion

General Information:

- I. Articles of association of Elite Material Co., Ltd.; available for viewing on the internet at https://www.emctw.com/en-global/major_internal_policies/index
- II. Meeting Rules of Stockholders for Elite Material Co., Ltd.; available for viewing on the internet at https://www.emctw.com/en-global/major_internal_policies/index
- III. Current shareholding of Directors and Independent Directors, available for viewing on the internet at https://www.emctw.com/en-global/shareholder_meetings/index
- IV. The notice, agenda, and the handbook for the upcoming 2026 annual general shareholders' meeting will be available for viewing on the internet at https://www.emctw.com/en-global/shareholder_meetings/index

If you do not have access to the internet and would like to obtain a hard copy of the meeting notice, the meeting agenda, and 2025 financial report, please write to:

Attention: IR team, 2026 AGM agenda
Elite Material Co., Ltd.
No. 18, Datong 1st Road, Guanyin District
Taoyuan City 32849, Taiwan

Or, you may also request for a hardcopy of the meeting notice, the meeting agenda, and 2025 financial report by contacting the following:

Ken Wang + 886-3-483-7937 ext. 471; ken.wang@mail.emctw.com



Elite Material Co., Ltd.