Simple Mart Retail Co., Ltd.

Notice of 2026 Annual Regular Shareholders' Meeting

The Company has scheduled to convene the annual regular meeting of 2026 at 8F, No. 6, Sec. 3, Minquan E. Rd., Zhongshan Dist., Taipei City at 9:00 a.m., May 29 2026 (Friday).

Meeting Agenda

I. Reporting Items

1. The Business Report of 2025.
2. The earnings distribution of 2025.
3. The employees' bonus and directors' compensation of the Company of 2025.
4. Director's Remuneration Report.
5. Audit Report for all annual final accounting books and statements of 2025 by Audit and Risk Management Committee.
6. Report of the communication between Audit and Risk Management Committee and Chief Internal Auditor of the Company.
7. Report of the non-operating transactions between the Company and its related parties.

II. Adoption Items

1. Adoption of the Business Report and Financial Statements of 2025.
2. Adoption of the earnings distribution of 2025.

III. Discussion Items

1. Amendments of the "Operational Procedures for Loaning Funds".
2. Amendments of the "Operational Procedures for Endorsements/Guarantees".

IV. Other

1. The release of the prohibition on directors from participation in competitive business.

V. Questions and Motions

VI. Adjournment

Board of Directors

Simple Mart Retail Co., Ltd.