Simple Mart Retail Co., Ltd.

Notice of 2026 1st Special Shareholders' Meeting

The Company has scheduled to convene the 1st special meeting of 2026 at 8F, No. 6, Sec. 3, Minquan E. Rd., Zhongshan Dist., Taipei City at 9:00 a.m., November 18 2026 (Wednesday).

Meeting Agenda

I. Reporting Items

1. Report on the Results of the Examinations by the Company's Audit and Risk Management Committee Regarding the Share Exchange Between the Company and OKmart CO., Ltd.

II. Discussion Items

1. Proposal for the Company's Transformation into an Investment Holding Company, change of the Company's Chinese and English Names, and Amendment to the "Articles of Incorporation".
2. Spin-off on Retail channels.

III. Questions and Motions

IV. Adjournment

Board of Directors

Simple Mart Retail Co., Ltd.