

# Chlitina Holding Limited

## Meeting Notice of 2026 Annual General Shareholders Meeting (Summary Translation)

Time: 9:00 a.m., May 29, 2026 (Friday)

Location: 2F, No.1, Alley 38, Lane 358, Ruiguang Road, Neihu District, Taipei City

Meeting type: Physical meeting

### Meeting Agenda

1. The agenda for the Meeting is as follows:

I. Items to be reported

- (1) Proposed business report for 2025.
- (2) Audit Committee's Review Report on the 2025 Financial Statements.
- (3) Report on directors and employees 2025 bonus distribution.
- (4) Report on transactions with related parties in 2025.
- (5) Report on the issuance of second domestic unsecured corporate bonds.

II. Items to be approved

- (1) Report on business performance and consolidated financial statements for 2025.
- (2) Proposed distribution of earnings for 2025.

III. Items to be discussed

- (1) Proposed disbursement of cash dividends from capital surplus.
- (2) Amendment to the company's "Procedure for the Acquisition or Disposal of Assets."

IV. Questions and Motions

V. Adjournment

2. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$577,446,450.

Each common shareholder will be entitled to receive a cash dividend of NT\$7 per share. The record date will be decided by the Chairman.

In the event that the company's outstanding shares are affected by share buybacks, transfers of treasury shares, conversions of convertible bonds, exercise of employee stock options or share transfers, conversions, cancellations, or issuance of new shares for capital increases or other reasons, resulting in changes to the distribution of dividends per share, the company proposes to authorize the Chairman of the Board to handle the matter at his/her discretion.

3. The proposal for distribution of 2025 Capital Surplus at the meeting of the Board of Directors is as follows:

According to the Company's 2025 financial statements, the balance of the share premium under the capital surplus item is NT\$1,483,424,565. It is proposed to distribute NT\$247,477,050 in cash from this item (NT\$3 per share). After the distribution, the capital surplus from share premium will be NT\$1,235,947,515. The record date will be decided by the Chairman.

In the event that the company's outstanding shares are affected by share buybacks, transfers of treasury shares, conversions of convertible bonds, exercise of employee stock options or share transfers, conversions, cancellations, or issuance of new shares for capital increases or other reasons, resulting in changes to the distribution of dividends per share, the company proposes to authorize the Chairman of the Board to handle the matter at his/her discretion.

4. Shareholders can exercise their voting rights through the Taiwan Depository & Clearing Corporation platform (<http://www.stockvote.com.tw>) from April 29, 2026 to May 26, 2026.

Board of Directors  
Chlitina Holding Limited

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.