I. October 2026 Revenue: Summary by Channel

1. NT$ Reporting for 4137 TT	October 2026 (NT$m)	% MoM	% YoY
Consolidated Sales	**370.0**	**-23%**	**4%**
Channel – Beauty Salon Franchise (mainland China)	324.7	-24%	0%
Channel – Beauty Salon Franchise (Taiwan, Vietnam, etc.)	12.4	-7%	-14%
Channel – Internet Retailing	22.0	-4%	194%
Channel – Medical Beauty Clinics	10.9	-16%	8%
NT$/RMB avg. exchange rate (Oct.)	4.8037	----	----
2. RMB Reporting for 4137 TT	**October 2026 (RMBm)**	**% MoM**	**% YoY**
Consolidated Sales	**77.0**	**-24%**	**-7%**
Channel – Beauty Salon Franchise (mainland China)	67.6	-26%	-10%
Channel – Beauty Salon Franchise (Taiwan, Vietnam, etc.)	2.6	-9%	-24%
Channel – Internet Retailing	4.6	-5%	166%
Channel – Medical Beauty Clinics	2.2	-18%	-4%
3. NT$ Reporting	**Jan. to Oct. 2026 (NT$m)**	**% MoM**	**% YoY**
Consolidated Sales	**3,356.8**	----	**7%**
Channel – Beauty Salon Franchise (mainland China)	2,990.1	----	6%
Channel – Beauty Salon Franchise (Taiwan, Vietnam, etc.)	123.0	----	-5%
Channel – Internet Retailing	121.3	----	45%
Channel – Medical Beauty Clinics	122.4	----	17%
NT$/RMB average exchange rate	4.6721	----	----
4. RMB Reporting	**Jan. to Oct. 2026 (RMBm)**	**% MoM**	**% YoY**
Consolidated Sales	**718.5**	----	**-1%**
Channel – Beauty Salon Franchise (mainland China)	640.0	----	-2%
Channel – Beauty Salon Franchise (Taiwan, Vietnam, etc.)	26.3	----	-12%
Channel – Internet Retailing	26.0	----	34%
Channel – Medical Beauty Clinics	26.2	----	8%

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5. Franchise Store Count	End of October 2026	Net Change in October	YTD Net Change	YoY %
Total	**3,932**	**-44**	**-184**	**-7%**
China	3,685	-44	-189	**-7%**
Taiwan	228	0	5	**2%**
Southeast Asia	19	0	0	**0%**

II. Major Upcoming Events and Press Release

1. **Investor Conference:** None.
2. **Major Meetings:** The regular meeting of the Board of Directors was convened on November 9 to present the Company's third-quarter 2026 financial statements and discuss other agenda items.
3. **Press Release:**

Stronger Core Operations and Significant Non-Operating Gains Drive Sharp Earnings Growth in Q3: Chlitina-KY Reports EPS of NT$2.80, and Nine-Month EPS Reaches NT$ 5.72, Equivalent to 80% of Full-Year 2025 earnings.

Taipei, November 9, 2026

CHLITINA HOLDING LIMITED (stock code: 4137, hereafter referred to as Chlitina-KY) today announced its consolidated financial results for the third quarter of 2026. Consolidated revenue reached NT$1.085 billion, representing an increase of 10.38% quarter-on-quarter and 5.89% year-on-year. Operating profit totaled NT$243 million. Bolstered by an additional RMB 17.87 million in non-operating government subsidy income, net income attributable to the parent company amounted to NT$231 million, translating into earnings per share (EPS) of NT$2.80, up 40.00% year-on-year.

For the first nine months of 2026, consolidated revenue totaled NT$2.987 billion, up 7.61% year-on-year, while operating profit reached NT$524 million. Net income attributable to the parent company amounted to NT$472 million, with EPS of NT$5.72, representing year-on-year growth of 7.92%. The Company has already achieved 80.22% of its full-year 2025 EPS of NT$7.13.

Chlitina-KY noted that its third-quarter performance benefited from continued improvements in the operational fundamentals of its core beauty franchise network. The Group has shifted its strategic focus from pursuing store-count expansion to upholding stringent franchise standards and optimizing its network through a "quality over quantity" approach. Improved store productivity, steady growth in its e-commerce and medical aesthetics businesses, and contributions from non-operating government subsidies collectively drove the gross profit margin to 82.12%, an increase of 2.11 percentage points from the second quarter. The operating margin also rose to 22.35%, up 8.24 percentage points quarter-on-quarter, while the net profit margin attributable to the parent company reached 21.30%, an increase of 8.62 percentage points from the previous quarter.

Chlitina-KY also announced its consolidated revenue for October 2026, which

reached NT$370 million, representing year-on-year growth of 3.88%. Cumulative consolidated revenue for January through October 2026 totaled NT$3.357 billion, up 7.19% year-on-year. Within the Group, cumulative revenue from its e-commerce and medical aesthetics businesses increased by 45% and 17%, respectively, compared with the same period last year.

Chlitina-KY's flagship Chlitina business is entering the peak consumer season in the fourth quarter, and the Company has launched a range of promotional campaigns and packages for its best-selling Classic Series. To attract franchise partners with diverse investment preferences, the Group officially rolled out its light-format franchise model in September, and plans to maintain its current pace of network expansion. Meanwhile, the e-commerce business is poised to benefit from the successive peak sales opportunities presented by the "Double 11" shopping festival and year-end holiday season, further stimulating order momentum across its sales channels.

As operational restructuring continues to drive steady business growth, Chlitina-KY's strong brand resilience and commitment to sustainable corporate governance have also earned the Group further recognition. The Group recently received two prestigious honors in the 2026 Hurun Report awards. Group Chairman Chao Cheng-yu received the Industry Leadership Award, while Su Yu-shan, Executive Vice President of the Group and Chairperson of its charitable foundation, was honored with the Hurun Women Philanthropy Pioneer Award.

The simultaneous recognition of both executives not only affirms the Group's leadership in the beauty and skincare industry and the broader health and wellness sector, but also reinforces Chlitina-KY's position as a benchmark enterprise across Greater China, distinguished by its business influence and commitment to social responsibility.

Looking ahead to the fourth quarter of 2026, Chlitina-KY maintains a cautiously optimistic outlook. The Group will continue to advance its strategic priorities of youthful positioning, intelligent transformation, and international expansion. On the channel development front, the Group will leverage diversified franchise formats, including its "CHLITINA Lite" stores and upcoming "next-generation stores," to respond flexibly to market demand while accelerating high-quality network expansion.

On the management front, the Group is introducing AI-powered intelligent store management systems and data-driven operational tools to gain more precise insights into consumer needs, enhance the productivity of existing stores, and strengthen member engagement and loyalty. Combined with the steady expansion of its e-commerce and medical aesthetics businesses, these initiatives are expected to generate synergies and further strengthen the Group's overall operating momentum.

Moving forward, Chlitina-KY will continue to utilize its established channel network, product research and development capabilities, and technology-driven operational advantages to upgrade its business fundamentals, strengthen long-term competitiveness, and create sustainable value for shareholders and business partners.

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About CHLITINA

- **Main Business:** Beauty and personal care products. Channels: Beauty salon franchise; Self-operated medical beauty clinics; Self-operated e-commerce platform.
- **Current Market Positioning:** Mid-to-high-end beauty salon franchise business – Industry leader in the franchise business, while also developing related ancillary channels and products.
- **Primary Market Focus:** Chinese-speaking regions in Asia.
- **Business Model:** The Company develops, manufactures, markets and sells its own brand of beauty and personal care products through franchised beauty salons. In recent years, we have been working on business diversification through new strategies including creating the UPLIDER medical beauty clinics and the JINGHE and HEDENG general clinics, developing the CHLITINA HOME SPA omnichannel retail and investing in RnD Nail & Eyelash stores among other subsidiary channels.
- **Brand Background:** CHLITINA was founded in Taiwan in 1989 by Dr. Chen Wu-kang who successfully developed skin care products based on amino acids. In 1997, Chairman Joanna Chen brought the CHLITINA brand to the Chinese mainland market where its high-quality products and effective business model have been keys to its remarkable success.
- **New Developments:** In addition to operating a large beauty salon franchise, in recent years, CHLITINA has been collaborating with academic and medical circles on R&D projects regarding stem cells, as well as anti-ageing and regenerative medicine. We have also made strategic investments in the biotechnology industry. In the long term, we are confident that this strategy will inject new blood into the group.

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