



GIA TZOONG ENTERPRISE CO., LTD.

2026 Annual Shareholders' Meeting Notice
(Summary Translation)

2026 Annual Shareholders' Meeting (the "Meeting") of GIA TZOONG ENTERPRISE CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 11, 2026 at Xiangfu Hall, Chuto Plaza Hotel (No. 398, Taoying Road, Taoyuan District, Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2025 annual business report
- (2) 2025 Audit Committee Review Report
- (3) 2025 Annual Report on Endorsements and Guarantees
- (4) The Status of the Company's Deficit Reached One-Half of the Paid-In Capital

II. Ratification Items

- (1) Ratification of the Company's 2025 Business Report and Financial statements
- (2) Ratification of the Company's 2025 Loss Compensation Proposal

III. Discussion Items

- (1) The Company intends to reduce capital to make up for losses ◦

2. According to Company Act Article 172, the main content of the annual shareholders' meeting is available on MOPS, Market Observation Post System <http://mops.twse.com.tw>.

3. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 13, 2026 to June 11, 2026.

4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 12, 2026 to June 08, 2026. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation.

<https://www.stockvote.com.tw>

Board of Directors

GIA TZOONG ENTERPRISE CO.,LTD.