



## **IRON FORCE INDUSTRIAL CO., LTD.**

Meeting Notice  
for  
2026 Annual Shareholders' Meeting  
(Summary Translation)

I. The 2026 Annual Shareholders' Meeting of Iron Force Industrial Co., Ltd. will be convened at 9:00 AM on Friday, May 29, 2026 at Cosmos Global Cultural Exhibition Center (23F.-5, No. 93, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City 221, Taiwan, R.O.C. )

The agenda for the Meeting is as follows :

1. Reported Matters

- (1) 2025 Business Report
- (2) Audit Committee's Review Report
- (3) Report on 2025 Employees' and Directors' Remuneration
- (4) 2025 Annual Director Remuneration Policy Report
- (5) Third Domestic Unsecured Convertible Corporate Bond Report

2. Acknowledged Matters

- (1) 2025 Business Report and Financial Statements
- (2) 2025 Earnings Distribution

3. Discussion Matters

- (1) Amendment to Articles of Incorporation of the Company
- (2) Amendment to Company's "Director Election Method"

4. Extemporaneous Matters

5. Extraordinary Motions

Board of Directors  
IRON FORCE INDUSTRIAL CO., LTD.