Eclat

儒鴻企業股份有限公司
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Notice of 2026 Annual General Meeting

April 28, 2026

Eclat Shareholders

Hello Shareholders

I. The Company will convene its 2026 Annual General Meeting (AGM) at 9:00 a.m. on Friday, May 29, 2026, at the Company's Hsi-Chou factory, located at No. 39, Sanhao Rd., Xizhou Li, Houlong Township, Miaoli County. Shareholder registration will begin at 8:30 a.m. at the meeting venue. The main agenda is as follows:

1. Reporting Matters
   - (1) 2025 Business Report.
   - (2) Audit Committee's Review Report on the 2025 Financial Statements.
   - (3) 2025 Employees' Remuneration Appropriation.
   - (4) Cash Dividend Distribution of 2025 Earnings
   - (5) Sustainability Strategy and Regulations Established in 2025.
2. Acknowledged Matters
   - (1) The 2025 Business Report and Financial Statements.
   - (2) The 2025 Earnings Distribution Plan.
3. Extemporary Motions
4. Meeting Adjourned

II. Main details of dividend distribution: A cash dividend of NT$4,115,506,665, equivalent to NT$15 per share.

III. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued.

IV. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar’s Office of Yuanta Securities Co., Ltd.

V. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors’ information and disclose it on the Securities and Futures Institute website on April 28, 2026. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at https://free.sfi.org.tw, click on “Enter here to Search for Proxy Materials” and enter the search criteria.

VI. When items specified in Article 172 of the Company Act are contained in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (https://mops.twse.com.tw) and select "Electronic Books/Shareholders' meetings" and enter search criteria (company stock code or abbreviation and year) for details.

VII. From April 29, 2026 to May 26, 2026, the shareholders may vote online for this annual general meeting by logging into the shareholders’ meeting electronic voting platform “shareholder e-voting website” of the Taiwan Depository and Clearing Corporation at https://stockservices.tdcc.com.tw and cast the votes by following the instructions on the website.

Sincerely

Board of Directors
Eclat Textile Co., LTD.