



Meeting Notice for the 2026 Annual Shareholders' Meeting

(The English version is a translation of the original Chinese. In case of any discrepancies, the Chinese version shall prevail.)

- I. The 2026 Annual Shareholders' Meeting (the "Meeting") of Continental Holdings Corporation (the "Company") will be convened at 9:00 a.m. on Wednesday, May 27, 2026, at B2, No.108, Dun Hua S. Road, Sec. 1, Taipei City (Fubon International Conference Center). Shareholder registration will begin at 8:30 a.m. at the same venue.

- II. The Agenda for the Meeting is as follows:
 1. Report Items
 - (1) To report the distribution of 2025 employees' compensation and Directors' remuneration
 - (2) To report the distribution of 2025 cash dividends
 2. Approval Items
 - (1) 2025 Business Report and Financial Statements
 - (2) Proposal for appropriation of 2025 earnings
 3. Other Business and Extraordinary Motions

- III. The distribution of 2025 cash dividends approved by the Board of Directors is as follows: each common shareholder will be entitled to receive a cash dividend of NT\$1.05 per share, and the Chairman is authorized to determine the dividend record date for such distribution. The actual cash dividend per common share shall be adjusted in accordance with the number of common shares outstanding on the dividend record date.

- IV. If any matter required under Article 172 of the Company Act or Article



- 26-1 of the Securities and Exchange Act is included in the main content of this Meeting, in addition to being set out in the meeting notice, the main content may be found on the Market Observation Post System. (<https://mops.twse.com.tw>).
- V. In accordance with Article 165 of the Company Act, any registration of share transfer will be suspended from March 29, 2026 through May 27, 2026. Shareholders who need to complete account opening process (submission of signature cards) please contact the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- VI. If any shareholder solicits proxy for this Meeting, the Company will prepare a summary statement of solicitors information and disclose such information on the Securities and Futures Institute website by April 24, 2026. For inquiries, please visit <https://free.sfi.org.tw> and enter the relevant search criteria. The institution designated by the Company for the tabulation and verification of proxy forms is the Stock Affairs Agency Department of Taishin Securities Co., Ltd.
- VII. In addition to the announcement posted on the Market Observation Post System, the attendance card and proxy form are hereby enclosed. For in-person attendance, please sign or stamp the attendance card (the third copy) and deliver to the Meeting for registration. Please do not mail the attendance card. For appointing a proxy, please sign or stamp the proxy form, complete the relevant information on the proxy, and have the proxy sign or stamp thereon, and deliver to the Company's stock affairs agency, the Stock Affairs Agency Department of Taishin Securities Co., Ltd.. The completed proxy form must be received by the Stock Affairs Agency Department of Taishin Securities Co., Ltd. no later than 5 days before the Meeting date.
- VIII. Shareholders may exercise their voting rights electronically for this Meeting. The period for exercising such rights shall be from April 25, 2026



CONTINENTAL 欣陸投控
HOLDINGS CORPORATION

to May 24, 2026. Please log in to the “TDCC Stock Vote” website of the Taiwan Depository and Clearing Corporation at <https://stockservices.tdcc.com.tw> and follow the instructions to vote.

- IX. Shareholders attending the Meeting are requested to bring identification documents for verification.
- X. Please proceed accordingly.

Sincerely,
Board of Directors
Continental Holdings Corporation

Note: No souvenirs will be distributed at this Meeting.