

SHUI-MU International Co., Ltd 2025 Shareholders Meeting Notice

Notice is hereby given that SHUI-MU International Co., Ltd convene the 2025 Shareholders Meeting at 9am on June 13(Fri.), 2025 at 505 room No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City (MellowFields Hotel).

1. Meeting agenda:

I. Reports

(1) 2024 business report.

(2) The Audit Committee's review report on the 2024 annual final accounts and statements.

II. Ratifications

(1) The proposal for 2024 business report and financial statements.

(2) The proposal for 2024 deficit compensation.

III. Discussions

(1) Proposal for amendment to the Articles of Incorporation.

(2) (II) Distribution of cash from additional paid-in capital.

IV. Extempore Motions

2. The board of directors of the company has resolved not to issue dividends.

Board of Directors

SHUI-MU International Co., Ltd