

SHUI-MU International Co., Ltd 2026 Shareholders Meeting Notice

Notice is hereby given that SHUI-MU International Co., Ltd convene the 2026 Shareholders Meeting at 9am on June 17(Wed.), 2026 at 505 room No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City (MellowFields Hotel).

1. Meeting agenda:

I. Reports

(1) 2025 business report.

(2) The Audit Committee's review report on the 2025 annual final accounts and statements.

II. Ratifications

(1) The proposal for 2025 business report and financial statements.

(2) The proposal for 2025 deficit compensation.

III. Extempore Motions

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

Board of Directors

SHUI-MU International Co., Ltd