Stock Code: 1582

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting of Syncmold Enterprise Corp. will be convened at 9:00 a.m., Friday, May 29th, 2026 at 6F, No.75, Shuang feng Rd., Xin Zhuang Dist., New Taipei City 242, Taiwan (R.O.C.) (Mu Dan Xin Civic Activity Center)

Meeting Manner: Physical shareholders' meeting

1.The agenda for the Meeting is as follows:

Ⅰ. Report Items

(1) 2025 Annual Business Report.

(2) Audit Committee's review of the 2025 Financial Statements.

(3) Report on the 2025 Compensation of the Employee and Directors.

Ⅱ. Ratifications

(1) Adoption of the 2025 annual report and Financial Statement.

(2) Adoption of the proposals for the distribution of 2025 profits.

Ⅲ. Discussion

(1) Amendment of the Articles of Incorporation.

(2) Proposal for the Company's issuance of restricted stock for employees in 2026.

Ⅳ. Elections

Proposal for the Company's Election of Directors.

Ⅴ. Other Matters

Proposal for the 17th-term release the Newly elected Directors from non-competition Restrictions.

Ⅵ. Extraordinary Motions

Ⅶ. Adjournment

2.The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows：

Cash dividends from Earnings to common shareholders: Totaling NT$ 432,805,812. Each common share holder will be entitled to receive a cash dividend of NT$ 3 per share. The related distribution date & process will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

Board of Directors
Syncmold Enterprise Corp.