

# Meeting Notice of 2026 Annual Shareholders' Meeting

**Convening Shareholders' Meeting by Means of: Physical shareholders' meeting**

**Time: 9:00 a.m., Thursday, June 18, 2026**

**Place: 20F, No. 145, Section 2, Jianguo North Road, Taipei City**

## Agenda

### I. Reported matters:

- (1) The 2025 business report.
- (2) Audit Committee's review the 2025 business report and financial statements.
- (3) The 2025 distribution for the employee bonus and directors' remuneration.
- (4) The 2025 remuneration for directors.
- (5) The 2025 material transactions with related parties.
- (6) The 2025 Endorsement Guarantee handling situation.
- (7) Execution situation of issue the first time domestic unsecured convertible corporate bonds.
- (8) Report on the implementation status of the Company's eighth treasury share repurchase.
- (9) Report on the disposal of all shares held by the Company in Mercuries Life Insurance Co., Ltd. and the acquisition of newly issued common shares of E.Sun Financial Holding Company, Ltd.
- (10) Amendments of "Sustainable Development Best Practice Principles".

### II. Acknowledged matters:

- (1) Ratification of the 2025 business report and financial statements.
- (2) Ratification of the 2025 proposal for the distribution.

### III. Matters for Discussion:

- (1) Cash distributed from capital surplus to shareholders.
- (2) Amendments of "Regulations Governing the Acquisition and Disposal of Assets".
- (3) To release the prohibition on directors from participation in competitive business.

### IV. Extraordinary Motions

***Board of Directors  
Mercuries & Associates Holding, Ltd.***