

Daxin Materials Corporation
Notice of 2026 Annual Shareholders' Meeting

Date and Time: 9:30 am (Friday) May 22, 2026

Place: No.21, Keyuan Rd., Xitun Dist., Taichung City, 407, Taiwan (R.O.C.)
(Office of Continuing Education, Chaoyang University of Technology)

Means of Meeting: Physical

AGENDA

- I. Call Meeting to Order
- II. Chairman's Address
- III. Report Items
 1. To report the business of 2025
 2. Audit Committee's review report
 3. To report the distribution of employees' and directors' remuneration of 2025
 4. To report the cash dividend distribution of 2025
- IV. Ratification Items
 1. To accept 2025 Business Report and Financial Statements
 2. To accept the proposal for the distribution of 2025 earnings
- V. Election Item
To elect nine directors (including four independent directors)
- VI. Other Proposal
To lift the non-competition restriction on directors
- VII. Extemporary Motions
- VIII. Adjournment