



卓越成功股份有限公司

## SUCCESS PRIME CORPORATION

### Meeting Notice for 2026 AGM

To Shareholders,

Date, Venue, and Meeting Agenda

- I. Time: May 29, 2026 (Tuesday) 10a.m.
- II. Place: 14F., No.17, Xuchang St., Zhongzheng Dist., Taipei City, Taiwan(R.O.C.)
- III. Chairman Call Meeting to Order
- IV. Message from the Chairman
- V. Reported Matters
  1. The company's 2025 Annual Business Report.
  2. Audit Committee's Review of the 2025 Audited Financial Statements.
  3. Report on the 2025 Compensation Distribution of Employees and Directors.
  4. Report on the 2025 Cash Dividend Earnings Distribution.
  5. Report on the 2025 Directors' Remuneration.
- VI. Acknowledged Matters
  1. Proposal for the 2025 Business Report and Financial Statements.
  2. Proposal for Distribution of 2025 Profits.
- VII. Matters for Discussion
  1. Earnings transfer to capital increase and issuance of new shares.
- VIII. Extemporary Motions
- IX. Adjournment

- ※ The BOD has authorized the 2025H2 distribution in accordance with SPC's articles of association, with a cash dividend of NT\$3.0 per share, and the distribution was completed on April 23, 2026. And also proposed that 50 new shares be issued for every 1,000 shares transferred from profits to capital increase, subject to approval by the AGM.
- ※ If there is any proposal pursuant to Article 172 of the Company Act of the Republic of China, the main content of the proposal refer to the handbook for the 2026 AGM, please.
- ※ Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 31, 2026 to May 29, 2026.
- ※ One copy of the attendance notification form and proxy form will be attached to the Chinese meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting. If you never receive the sign-in card 1 day prior the meeting, you can bring your ID card and seal to the venue for attendance on the day of the meeting.
- ※ If a proxy is solicited by the shareholder(s), the SPC is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 28, 2026. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<https://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- ※ Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://stockservices.tdcc.com.tw>) during the period from April 29, 2026 to May 26, 2026.
- ※ The Grand Fortune Securities Corporation Registrar Transfer Department is the proxy tallying and verification institution for 2026 AGM.
- ※ These regulations should be abided and applied.