

# **Soft-World International Corporation**

## **Meeting Notice for 2026 Annual General Meeting**

Meeting method: Physical meetings

Time: 9:30 a.m. Monday, June 15, 2026

Location: Howard Plaza Hotel, Kaohsiung, Banquet Hal

(M3F, No. 311, Quxian 1st Road, Kaohsiung City, Taiwan)

1. Company Reports
  - (1) The 2025 Business Report.
  - (2) The Audit Committee's Review Report on the 2025 Financial Statements.
  - (3) The 2025 employee and director remuneration report.
  - (4) The 2025 director remuneration report.
  - (5) The 2025 shareholder dividends and bonuses distribution report.
2. Acknowledgments
  - (1) The Company's 2025 Business Report and Financial Statements.
3. Discussion
  - (1) Amendments to the Procedures for the Acquisition or Disposal of Assets.
4. Election Matters
  - (1) Proposal for the election of additional directors of the company.
5. Other Matters
  - (1) Motion of cancelling the non-compete restriction on the newly-elected directors
6. Extempore Motions
7. Adjournment