



Munsin Garment Corporation
Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2026 Annual General Shareholders' Meeting (the "Meeting") of Munsin Garment Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 26, 2026 at the Company's conference room on the 8th floor of its office building at No.18, Wu-Chuan 6 Rd., Wu-Gu Dist., New Taipei City, Taiwan

I. Agenda for the Meeting:

A. Reports Matters

- (1) The Company's 2025 Business Report and 2026 Business Plan.
- (2) The Audit Committee's Review Report on the 2025 Financial Statements.
- (3) Report on the Company's distribution of employee bonuses and directors' remuneration in 2025.
- (4) Report on the Company's distribution of cash dividends from 2025 earnings.
- (5) Report on the Company's payment of remuneration to directors in 2025.

B. Acknowledged Matters

The Company's 2025 financial statements, business report, and earnings distribution.

C. Matters for Discussion

Proposal to amend the "Procedures for Acquisition or Disposal of Assets".

D. Extraordinary Motions

- II. The distribution of cash dividend of 2025 earnings resolved by the Board of Directors meeting on March 11, 2026. Cash dividends to shareholders totals NT\$232,656,761. Each stock will be entitled to a cash dividend of NT\$3.6.

- III. If this shareholders' meeting is convened for any of the reasons stipulated in Article 172 of the Company Act, please visit the Market Observation Post System (<https://mops.twse.com.tw>), click on "Single Company" and then "Electronic Document Download" and then "Annual Report and Shareholders' Meeting Related Information".



Enter the company code (or abbreviation) and the year, and then click on " Meeting Handbook and Supplementary Meeting Information" or "Reference Materials for Various Resolutions of the Shareholders' Meeting" to view the details.

- IV. According to Article 165 of the Company Act, stock transfers will be suspended from March 28 to May 26, 2026.
- V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting. If the sign-in card is not received prior to the meeting, please bring the ID and apply for re-issuance at the venue of the meeting.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than April 24, 2026. For inquiries about the information, please visit the website.
- VII. Shareholders may exercise their voting rights through the shareholder E services platform of Taiwan Securities Central Depository Co., Ltd. (<https://stockservices.tdcc.com.tw>) during the period from April 25 to May 23, 2026.
- VIII. The shareholders' general meeting of the company will be broadcast live from 9:00 am on May 26, 2026. Please visit the company's website (<http://www.munsin.com.tw/munsin/>) and join the meeting from the latest news item on the home page.
- IX. The agency for the statistical verification of the power of attorney for this shareholders'



meeting is the stock agency department of Grand Fortune Securities Co., Ltd.

- X. Please refer to the related information and abide by these regulations above.
- XI. This English version is an excerpt translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

Board of Directors
Munsin Garment Corporation