Ventec International Group Co., Ltd.
Notice of the 2026 Annual Meeting of Shareholders
(Summary Translation)

Shareholders meeting will be held by means of: Physical shareholders meeting

Time：9 a.m., Friday, June 18, 2026

Location: 8F, General Meeting Room, No. 350, Songjiang Rd., Zhongshan Dist., Taipei City 104 , Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows:

1. Report Items:

(I) 2025 Business Report

(II) Audit Committee Review Report on the Company’s 2025Financial Statements

(III) 2025 Distribution Proposal of Directors’ Remuneration and Employee Bonus

(IV) To report 2025 earnings distribution

(V) Lending Funds to Other Parties

(VI) Endorsement and Guarantee Provided

(VII) 2025 corporate bond raising situation report

2. Matters for Ratification:

(I) Approval of 2025 Business Report and Financial Statements

(II) Approval of 2025 Earnings Distribution Proposal

3. Matters for Discussions：

(I) Amendments to the Articles of Association(Special Resolution passed)

(II) Amendments to the Regulations Governing the Acquisition and Disposal of Assets

(III) Amendments to the Rules of Procedure for Shareholders’ Meetings

4. Election: None

5. Other Proposals: None

6.Extempore Motions

7.Meeting Adjournment

B. The proposal for distribution of 2025 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to Common Shareholders: Totaling NTD239,306,396.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD 3.35 per share.