

**Meeting Notice
of
2026 Annual General Shareholders' Meeting
(Summary Translation)**

The 2026 Annual General Shareholders' Meeting (the "Meeting") of ECOVE ENVIRONMENT CORPORATION (the "Company") will be held at Mellow Fields Hotel 505 Room (No. 127, Sec.7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan) at 9:00 a.m., Monday, May 25, 2025.

A. The agenda for the Meeting are as follows:

- (1) Report Items
 - 1) Business Report of 2025
 - 2) Audit committee's Review Report of 2025
 - 3) The Directors, Employees & Junior Employees remuneration of 2025
 - 4) Distribution of cash dividends from profits in 2025
 - 5) The status of guarantees provided by the Company as of the end of 2025
- (2) Ratification Items
 - 1) To ratify 2025 Business Report and Financial Statements
 - 2) To ratify the Company's distribution of 2025 earnings
- (3) Election Items
 - 1) Election of the Company's 10th term Directors
- (4) Discuss Items
 - 1) To approve the amendment of the Company's "Articles of Incorporation"
 - 2) To approve removing the non-competition restrictions on 10th term Board Directors
- (5) Special Motions

B. Distribution of profits and determination of the dividend amount for 2025 as resolved by the Board of Directors is as below:

Cash dividends TWD 15.81 will be distributed in cash per share (based on the total outstanding shares as of January 31, 2026). The cash dividends to common shareholders will be distributed on a record date to be determined by the Chairman of the Company. Should the total common shares outstanding change for any reason, the ultimate cash dividends to be distributed to each common share may need to be adjusted accordingly. The Chairman of the Company will be authorized to do adjustment.

C. List for the direct candidates of the 10th term is as below:

No.	Title	Name
1	Director	CTCI Corporation Representative: J. J. Liao
2	Director	CTCI Corporation Representative: Eric Tiao
3	Director	CTCI Corporation Representative: Kuan-Shen Wang
4	Director	CTCI Corporation Representative: Bing Shen
5	Director	CTCI Corporation Representative: Cheng-Yuan Chen
6	Director	CTCI Corporation Representative: Eugene Chien
7	Indepeddent Director	Yen-Sung Lee
8	Indepeddent Direcort	Shan-Shan Chou
9	Indepeddentor Direct	Jing-Yang Jou

- D. It is hereby proposed in the Meeting to remove the non-competition restrictions on 10th term Board Directors according to article 209 of the Company Act.
- E. The voting power at the 2026 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from April 25, 2026 to May 22, 2026. Please login to the Taiwan Depository & Clearing Corporation ("TDCC") website to exercise voting rights in accordance with the online instruction. (website: <https://stockservices.tdcc.com.tw>)

The Meeting will adopt video conferencing and related information is as follows:

- A. Besides physical meeting, the Meeting could be attended via video conferencing. Shareholders who wish to attend via video conferencing should register and apply for participation from April 25, 2026 to May 22, 2026 on the TDCC website (<https://stockservices.tdcc.com.tw>) . Check-in will begin 30 minutes before the meeting starts.
- (1) Shareholders who participate via video conferencing on the meeting day can exercise their voting rights from the start of the meeting until the chairman announces the end of the voting period. Any questions regarding the agenda can be made through the platform in written form, and each question cannot exceed 200 words or be asked more than twice. For more instructions on platform operations, please visit the TDCC's website (<https://www.tdcc.com.tw>) . If there are any further questions, please contact TDCC (Tel: 886-2-27195805 extension 188).

- (2) The Company is not responsible for any communication issues, delays, inability to watch the live broadcast, or exercise voting rights due to internet or device issues. Shareholders concerned about these issues are recommended to vote electronically in advance or attend the meeting in person.
- B. If a natural disaster, emergency, or other force majeure situation causes an obstacle lasts for more than 30 minutes in the video conferencing platform or during participation via video conferencing, the following measures will be taken:
- (1) If the total number of shares represented at the Meeting after deduction of the number of shares represented through attendance via video conferencing still reaches the legal quorum for convening of the shareholders' meeting, the Meeting will continue. The number of shares represented by the shareholders, proxy solicitors, or proxy agents who attending the Meeting via video conferencing will be counted toward the total number of shares represented by the shareholders attending the Meeting, and they will be deemed to have waived their voting rights on all items at the Meeting. Please contact the Company (Tel: 886-2-21621688) while above situations happened.
- (2) If the total number of shares represented at the Meeting after deduction of the number of shares represented through attendance via video conferencing do not reach the legal quorum for convening of the shareholders' meeting, the Meeting could not hold or continue, the Company will reschedule or continue the Meeting on May 26, 2026, at 9:00 am at 2Fl., 16,Fushan Rd.,Beitou Dist.,Taipei (201 Room).
The Company would not resend the notice of the Meeting to listed shareholders by the register of shareholders; shareholders who did not register to participate via video conferencing in the original Meeting cannot attend the rescheduled or continued meeting. If all items have been announced and special motion have not been processed, the chairman may adjourn the meeting.
- (3) The recording or broadcasting the live feed of the meeting through machines or screen recording software is not allowed to protect the rights and interests of all attendees.

Board of Directors

ECOVE ENVIRONMENT CORPORATION