

EISO ENTERPRISE CO., LTD.

Meeting Notice of 2025 Annual Shareholders' Meeting

I . The 2025 Annual General Shareholders' Meeting of EISO Enterprise CO., LTD. (the “Corporation”) will take place on June 25, 2025 (Wednesday) at 9:00 a.m. at 4th floor No. 2, Zhonghua Lane, Shanying Road, Guishan District, Taoyuan City, Taiwan . The attendance registration will start at 8:30 a.m. at the same location.

The agenda for the Meeting is as follows:

1.Report Items:

- (1) To report the business of 2024.
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on the Distribution of Directors and Employees' Compensation in 2024.
- (4) Report on the distribution of cash dividends in 2024.
- (5) Implementation of Share Buyback Program.
- (6) Report on Loaning of Company Funds to Others in 2024.
- (7) Report on Amendment to the Company's Ethical Corporate Management Principles

2. Acknowledge Matters:

- (1) Adoption of the 2024 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2024 Profits

3. Matters for Discussion:

- (1)Amendment to the Company's Articles of Incorporation
- (2)Amendment to the Rules of Procedure for Shareholder Meetings

4. Elections Items:

- (1)The 11th Election of Directors

5.Matters for Other:

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

6.Extemporary Motions.

II . For agenda items that are covered by Article 172 of the Company Act, in addition to those listed in the convening notice, please also visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders'

meetings to search for more details.

III. The contents of the company's 2024 surplus distribution no cash payment case.

- IV. 1. The number of the Directors for the election at Annual General Meeting should be 9 Directors (including 3 Independent Directors).
2. The list of nominated candidates: Director: Jun-Kun Chien, Shang-Chih Lee, Chin-Chuan Chung, Lu-Yeh Chen, Chu-Wei Chuang, Ying-Ying Chien, Chuang-Huan Chiu; Independent Director: Juei-Hao Huang, Chad Lee, Wei-Hung Lin.
3. Please refer to <https://mops.twse.com.tw> for the academic qualifications and work experience of each candidate.
4. Release the Prohibition on Newly Directors from Participation in Competitive Business

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 27, 2025 to June 25, 2025.

VI. Attached please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Corporation's shareholder services agent five days before the shareholders' meeting: Stock Service Agency Department of Capital Securities Corp. (B2, No. 97, Section 2, Dunhua South Road, Daan District, Taipei City), so that a sign-in card can be mailed out to the proxy.

VII. The Corporation will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of the Securities & Futures Institute (SFI) on May 23, 2025. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.

VIII. The Corporation has appointed Capital Securities Stock Service Agency Department to process the collection and verification of proxy forms.

IX. For this meeting, shareholders can vote online: from May 24, 2025 to June 22, 2025 on the Taiwan Depository & Clearing Corporation (TDCC) Stockvote e-voting platform according to its instructions. [Website: <https://www.stockvote.com.tw>].