Ampire Company Limited

Format: Physical meeting

Time: Thursday, May 28, 2026 at 9:00 AM

Venue: 27F., No.90, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City

一、Reported Matters：

(1) Annual Business Report for Fiscal 2025

(2) Audit Committee's Review Report on the Annual Financial Statements

(3) Directors' and Employees' Compensation for Fiscal Year 2025

(4) Status of Investments in China

二、Proposals for Approval:

(1) Financial Statements for Fiscal Year 2025

(2) Earnings Distribution for Fiscal Year 2025

三、Matters for Discussion:

(1) Proposal on Amendments to the Articles of Incorporation

四、Other Proposals and Extemporary Motions

五、Adjournment