

Mao Bao Inc. (Stock code: 1732)

Notice of the 2025 Regular Shareholders' Meeting

I. The meeting is determined to be convened on 9:00 am, June 12, 2025, at 1F, No.77, Xiancheng 8th Street, Chubei City, Hsinchu County (Association of Hsinchu Industries) (Time to receive shareholders' check-in: from 8:30 am; the reception desk is the same location as the meeting). Cause to convene the 2025 Regular Shareholders' Meeting: (I) Reports; 1. Business Report of the previous year (2024). 2. Audit Committee's Audit Report. 3. Report on the Distribution of 2024 Remuneration to Employees and That to Directors. 4. 2024 Earnings Distribution Cash Dividend Status Report.

5. 2024 Remuneration Report for Directors. 6. 2024 Related Party Transaction Status Report.

(II) Ratifications: 1.2024 business report and financial statements. 2.2024 Earning distribution.

(III) Discussion: 1. Proposal of amendments to the Company's "Articles of Incorporation."

2. Proposal of amendments to the Company's "Procedures for Election of Directors."

(IV) Extraordinary Motion.

II. The main content of the earnings distribution plan: A cash dividend of NT\$21,221,979 will be distributed to shareholders, with an expected payout of NT\$0.5 per share.

III. Pursuant to Article 172, the major content shall be described and placed on the MOPS; the link for inquiry: **【<http://mops.twse.com.tw>】**.

IV. If you will attend in person, please sign or chop the "Attendance Sign-in" and bring it to the venue, for the registration of your attendance in the shareholders' meeting. If a proxy is appointed to attend the meeting, please sign or chop the "Proxy Form," with the name and address of the proxy completed, to be served to the Shareholder Service Agency of the Company, the Agency Department, CTBC, no later than five days prior to the meeting, so the attendance notice may be mailed to the appointed proxy.

※V. If any shareholder solicit the proxy forms, the Company will produce the aggregated book regarding the solicitation information of the solicitors on May 12, 2025 and placed on the website of SFI. To inquire, please enter (<https://free.sfi.org.tw>) directly to the "Free Inquiry System for Proxy Form," and enter the conditions.

VI. The voting rights may be exercised electronically in this Shareholders' Meeting. The exercise period is: May 13, 2025 to June 9, 2025. Please log into the "E-Voting Platform for Shareholders' Meeting" **【<https://www.stockservices.tdcc.com.tw>】** of Taiwan Depository & Clearing Corporation, and operate as instructed.

VII. If any shareholder has the account newly opened and wishes to turn in the seal card of shareholder, the seal card may be downloaded at the website of the Shareholder Service Agency of the Company, the Agency Department, CTBC.

VIII. The statistical verification agency of the proxy statement of the shareholders' meeting is the agency department of CTBC Commercial Bank.

IX. Please be noted of the above and follow suit.

To:

The respectful shareholders

Invited by Mao Bao Inc.