



# POWERWIND



**POWER WIND  
HEALTH INDUSTRY INC.**

## 2026 Meeting Notice (Summary Translation)

[www.powerwindhealth.com.tw](http://www.powerwindhealth.com.tw)



POWERWIND  
POWERWIND  
POWERWIND  
POWERWIND  
POWERWIND  
POWERWIND





## **Power Wind Health Industry Incorporated**

### **Meeting Notice**

#### **(Summary Translation)**

1. The 2026 Annual Shareholders' Meeting will be convened at 09:00 a.m., Wednesday, May 27, 2026, at No. 311, Qixian 1st Rd., Xinxing Dist., Kaohsiung City, Taiwan (7F Balsam Room in Kaohsiung Howard Plaza Hotel). The attendance registration for this Meeting will start at 08:30 a.m., and the venue for registration is the same as the meeting place. The main contents of the Meeting are as follows:
  - (1) Report Items
    - A. The Company's 2025 Business Report.
    - B. Audit Committee's Review Report on 2025 Financial Statements.
    - C. The Company's 2025 employees' compensation and directors' remuneration.
    - D. The Company's 2025 cash dividends from earnings distribution.
    - E. To amend the Company's "Sustainable Development Best Practice Principles."
  - (2) Ratification Items
    - A. The Company's 2025 Business Report, Parent Company Only and Consolidated Financial Statements.
    - B. The Company's 2025 earnings distribution proposal.
  - (3) Discussion Items  
To amend some articles in the Company's "Articles of Incorporation."
  - (4) Election Item  
The Company re-elects every director (including three independent directors) of the Board.
  - (5) Other Proposals  
Propose to release the newly-elected directors of the 8<sup>th</sup> Board from non-competition restriction.
  - (6) Extemporaneous Motions
2. The Company's 2025 earnings distribution was resolved by the Board of Directors to propose as follows:
  - (1) Cash dividends: Propose to set aside NT\$584,988,570. Propose to distribute NT\$7.37781801 per share from earnings.
  - (2) Prior to the ex-dividend date for the distribution, if the capital of the Company changes hereafter and thus, the total number of shares outstanding is affected, resulting in the changes in the dividend payout ratio, the Chairperson is authorized to fully handle the related affairs of such adjustments.
3. In the reasons for convening the Meeting, for any essential contents of items specified in Article 172 of Company Act shall be explained, please refer to the MOPS. (Website: <http://mops.twse.com.tw/mops/web/index>). Enter the stock code, then click on the Electronic Book - Annual Report and related documents of Shareholders' meeting - References for each motion in Shareholders' Meeting.



4. In accordance with Article 165 of Company Act, the registration for stock transfer will be suspended from March 29, 2026, to May 27, 2026.
5. Please find the Attendance sign-in card and Proxy form enclosed with this Meeting notice. **If Shareholders plan to attend the meeting in person, please affix your signature or personal seal to the "Attendance sign-in card" (no need to send it back) and submit it for registration on the day of the Shareholders' Meeting.** If Shareholders hope to appoint a proxy to attend the Meeting, please affix your signature or personal seal to the "Proxy form," fill out the name and related information of the proxy and have the proxy affix his/her signature or personal seal to the "Proxy form." Such Proxy form shall be delivered to Stock Transfer Agency Department of SinoPac Securities, the Company's stock registrar and transfer agent, at least five days prior to the Meeting so that an Attendance sign-in card can be issued to the proxy.
6. **Shareholders, solicitors, and proxies shall bring identification document to the Shareholders' Meeting for reissuance.**
7. In case of any shareholder solicits the proxies, the Company will compile a summary statement of the Solicitor solicitation information and disclose on the website of Securities & Futures Institute before April 24, 2026. For details, please click on the page "Solicitation free inquiry system" (Website: <http://free.sfi.org.tw>) and enter the stock code for more information.
8. This time, seven directors (including three independent directors) will be elected.
9. The slate of candidates in the adopted nomination system: [Director: George Chen, John Chen, Jiayong Investment and Development Co., Ltd., Su-Chi Chang] and [Independent director: Guan-Ye Huang, Min-Hsiung Liu, Wen-Hsiung Lin] Information on education background, experience, etc. of each candidate is available on: <http://mops.twse.com.tw>
10. **For this Annual Shareholders' Meeting, shareholders may exercise the voting rights by electronic means from April 25, 2026, to May 24, 2026. Please log in to the "eVoting Platform," which is the Shareholders' Meeting e-voting platform of Taiwan Depository & Clearing Corporation, and vote in accordance with related instructions. [Website: <https://www.stockvote.com.tw>]**
11. The institution responsible for tallying and verifying the votes for the Company is the Stock Transfer Agency Department of SinoPac Securities.
12. Please handle it accordingly. Thank you.

Sincerely yours,

Board of Directors of Power Wind Health Industry Incorporated