



Stock code : 6754

**Rich Honour International Designs Co., Ltd.**  
**Meeting Notice for 2025 Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the Meetings) of Rich Honour International Designs Co., Ltd. will be convened at 9:00 a.m. on Wednesday, May 28th 2025, at 15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City, Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

**I. Report Items**

- (1) Business Report of 2024.
- (2) Audit Committee's Review Report of 2024.
- (3) Report 2024 employees' profit sharing bonus and directors' compensation.
- (4) Report 2024 earnings distribution.

**II. Ratification Items**

- (1) To approve 2024 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2024 earnings.

**III. Discussions Items**

- (1) Amendment to provisions of the Measures of Articles of Association.

**IV. Election Items**

- (1) The election of Directors (Including independent Directors) of the Company.

**V. Other Proposals**

- (1) To release non-competition restriction on New Directors (Including independent Directors) and representatives.

**VI. Questions and Motions**

**VII. Meeting Adjournment**