



Stock code : 6754

Rich Honour International Designs Co., Ltd.
Meeting Notice for 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Rich Honour International Designs Co., Ltd. will be held at 9:00 a.m. on Friday, May 29, 2026, 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 Itemse

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) 2025 Employees' Compensation and Directors' Remuneration
- (4) 2025 Earnings Distribution
- (5) Adjustment to the Organizational Structure of the Group's Subsidiaries

II. Ratification Items

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the 2025 Earnings Distribution

III. Discussion Items

- (1) Proposed Amendments to the "Regulations Governing Lending of Funds to Others"
- (2) Proposed Amendments to the "Regulations Governing the Acquisition or Disposal of Assets"

IV. Extempore Motions

V. Meeting Adjournment