

Morn Sun Feed Mill Corp.  
Notice of the 2026 Annual Shareholders' Meeting  
(Summary Translation)

I. The Company has scheduled the 2026 Annual Shareholders' Meeting at 9:00 a.m. on Jun. 22, 2026 on Monday (the time when registration of shareholders starts to be accepted: 8:30 a.m., and the registration venue is at the shareholders' meeting venue). The venue is at Meeting Room 201, 2F, No. 30, Sec. 3, Xincheng S. Rd., Da'an Dist., Taipei City. The main contents of the meeting:

(I) Contents of reports:

1. Report on reducing the actual amount of remuneration paid to directors in 2024 compared with the amount recognized.
2. 2025 Business Report.
3. Audit report of the Audit Committee on the 2025 Statements of Final Accounts.
4. Report on derivative transactions.
5. Report on endorsements and guarantees.
6. Report on the Company's 2025 employee remuneration and director remuneration.
7. Report on the performance evaluation results and remuneration of the Company's directors and managers.

(II) Issues posed for acknowledgement:

1. The Company's 2025 annual business report and financial statements (including consolidated financial statements).
2. The Company's 2025 earnings distribution plan.

(III) Issues posted for discussions: The issuance of new shares by capitalization of retained earnings.

(IV) Questions and Motions.

II. Main contents of dividend distribution:

- (I) Cash dividend: NT\$132,697,119, distributes NT\$3 per share.
- (II) Stock dividend: NT\$22,116,190, distributes NT\$0.5 per share (i.e. 50 shares are distributed for every 1,000 shares).

- III. The Company hereby sends an Attendance Sign-in Card and a Power of Attorney to all shareholders. If you decide to attend in person, please sign or stamp on the "Attendance Sign-in Card", and bring it to the venue for registration on the day of the meeting. If you entrust an agent to attend, please sign or stamp on the Power of Attorney, and **fill** in the name and address of your agent **in person**, which shall be sent (mailed) to the Stock Affairs Agency of the Company five days before the Shareholders' Meeting: Stock Affairs Agency Department of Yuanta Securities Co., Ltd. (B1., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045), so that the Attendance Sign-in Card can be mailed to the entrusted agent.
- IV. The institution making statistics and verification of the Power of Attorney of the Company is the Stock Affairs Agency Department of Yuanta Securities Co., Ltd.
- V. If there is a proxy solicitation from shareholders, the Company will prepare a summary form of solicitation information for solicitors on May 22, 2026, and disclose it on the Securities and Futures Institute website. For inquiries, the investors can directly enter the URL: <https://free.sfi.org.tw>, go to the "Free Power of Attorney Query System" and enter the query conditions.
- VI. In case this Shareholders' Meeting has items of main contents pursuant to Article 172 of the Company Act, except as listed in the convening notice, they should be posted on the Market Observation Post System at "<https://mops.twse.com.tw>". For inquires, click "Single Company/Electronic Document Downloads/Annual Report and Shareholders' Meeting Related Information/Annual Report and Shareholders' Meeting Related Information (including Depository Receipt Information): Enter Search Criteria (company's stock code or abbreviation and fiscal year)/References for Various Proposals of Each Shareholders' Meeting (or Agenda, as well as Supplementary Data to the Meeting)".
- VII. Shareholders of this Shareholders' Meeting shall exercise their voting rights electronically from May 23, 2026, to Jun. 19, 2026. Please log in to the electronic voting platform of the Shareholders' Meeting of Taiwan Depository & Clearing Corporation (TDCC) to operate according to relevant instructions. (Website: <https://stockservices.tdcc.com.tw>)

Sincerely Yours,  
Board of Directors,  
Morn Sun Feed Mill Corp.