

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 26, 2024 at Merida's headquarters at conference R02. (located at No.116, Meigang Road, Meigang Village, Dacun Township, Changhua County 515, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

I. Management Presentations

- 1.To report 2023 employees' compensation and directors' compensation.
2. 2023 Business Report.
- 3.Audit Committee's review report on the 2023 financial statements.
- 4.The status of endorsements and guarantees.

II. Proposed Resolutions

1. Adoption of the 2023 business report and financial statements.
2. Adoption of the proposal for distribution of 2023 profits.

III. Discussed Resolutions

1. Amendment to the Company's Corporate Charter.

IV. Election

New directors election (including independent directors).

V. Other Matters

Proposal for Release the Prohibition on Directors from Participation in Competitive Business.

VI. Questions and Motions.

VII. Adjournment.

Best Regards,

Board of Directors

MERIDA INDUSTRY CO., LTD.