

Meeting Notice
For
Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 25, 2025 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 2024 employees' compensation and directors' compensation.
2. 2024 Business Report.
- 3.Audit Committee's review report on the 2024 financial statements.
- 4.The status of endorsements and guarantees.

II. Proposed Resolutions

1. Adoption of the 2024 business report and financial statements.
2. Adoption of the proposal for distribution of 2024 profits.

III. Discussed Resolutions

1. Amendment to the Company's Corporate Charter.

IV. Questions and Motions.

V. Adjournment.

Best Regards,

Board of Directors

MERIDA INDUSTRY CO., LTD.