Stock Code: 2233

TURVO International Co., Ltd.

2026 Annual Meeting of Shareholders

References for proposals

MEETING TIME: 26 May 2026

PLACE: No. 6, Daguan Rd., Wuqi Dist., Taichung City 435059, Taiwan

（Meeting Room, Taichung Branch, Bureau of Industrial Parks, Ministry of Economic Affairs.）

Proposals for Ratification

1. **【Proposed by the Board】**

Proposal: Ratification of the 2025 Business Report and Financial Statements.

Explanation: 1. The 2025 Business Report is provided in Attachment I (pages 8–12).

2. The Company's 2025 Parent-Only Financial Statements and Consolidated Financial Statements were audited by CPAs Huang, Jing-Ya and Lo, Wen-Chen of Ernst & Young Taiwan. Please refer to Attachment VI (pages 19–42) for the Independent Auditors' Report and the aforementioned statements.

3. The above Business Report and Financial Statements have been reviewed by the Audit Committee and approved by the Board of Directors in accordance with the law.

Resolution:

2. **【Proposed by the Board】**

Proposal: Ratification of the 2025 Earnings Distribution Proposal.

Explanation: 1. The Company's net income after tax for 2025 was NT$403,761,033. In accordance with the law and the Company's Articles of Incorporation, a legal reserve of NT$40,376,103 and a special reserve of NT$68,147,386 were set aside. After adding the beginning unappropriated retained earnings of NT$1,639,763,934, the total earnings available for distribution amounted to NT$1,935,001,478. The 2025 earnings distribution is proposed as follows: A cash dividend of NT$4 per share will be distributed, totaling NT$241,152,356. Cash dividends will be distributed to the nearest integer, and any fractional amounts less than NT$1 will be rounded down; the sum of such fractional amounts will be recognized as the Company's other income.

2. The 2025 Profit Distribution Table is provided in Attachment VII (page 43).

Resolution:

Discussion Items

1. **【Proposed by the Board】**

Proposal: Amendment to the Company’s "Articles of Incorporation." Submitted for discussion.

Explanation: To meet the Company’s future operational needs and to enhance the flexibility of capital planning, the relevant articles regarding authorized capital are hereby amended. Please refer to Attachment VIII (page 44) for the Comparison Table.

Resolution:

Extraordinary Motions

Adjournment