

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Trigold Holdings Limited (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 at the Auditorium, B1F., No. 231, Jianguo South Road, Section 2, Da'an District, Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

1. Business Report for 2024
2. Audit Committee's Review report
3. Employees' and Directors' Compensation Report for 2024
4. Directors' Remuneration Report for 2024

II. Proposed Resolutions

1. Adoption of the 2024 Business Report and Financial Statements
2. Approval of the Proposal for Distribution of 2024 Earnings

III. Discussion Matters

1. Amendment to the Articles of Incorporation
2. Release of Non-Competition Restrictions on Directors

IV. Extemporaneous Motions

2. Book closure starting date: 2025/03/31 and ending date: 2025/05/29.

3. The major items of the proposal for distribution of 2024 profits adopted at Board of Directors' meeting are as follows:

Cash dividends to common shareholders: Totaling NT\$125,569,450. Each common shareholder will be entitled to receive a cash dividend of NT\$1.0 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 29, 2025 to May 26, 2025.