Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Trigold Holdings Limited (the "Company") will be convened at 9:00 a.m., Thursday, May 28, 2026 at 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 2025
        2. Audit Committee's Review report
        3. Employees' and Directors' Compensation Report for 2025
        4. Directors' Remuneration Report for 2025

    II. Proposed Resolutions
        1. Adoption of the 2025 Business Report and Financial Statements
        2. Approval of the Proposal for Distribution of 2025 Earnings

    III. Discussion Matters
        1. Discussion of the amendments to the Rules for Election of Directors

    IV. Election matters
        1. Election of the Company's 4th term Directors

    V. Other Proposals
        1. Proposal to release the restriction on non-competition for the Company's Director (Representative of WPG HOLDINGS LIMITED: Huang Wei-Hsiang)
        2. Proposal to release the restriction on non-competition for the Company's Director (Representative of WPG HOLDINGS LIMITED: Chang Wen-Chong)
        3. Proposal to release the restriction on non-competition for the Company's Director (Representative of WPG HOLDINGS LIMITED: Dai Ru-Fang)
        4. Proposal to release the restriction on non-competition for the Company's Director (Director: Yeh Chi-Tung)
        5. Proposal to release the restriction on non-competition for the Company's Director (Independent Director: Yu Yung-Hong)
        6. Proposal to release the restriction on non-competition for

the Company's Director (Independent Director: Chen Shih-Chieh)

7. Proposal to release the restriction on non-competition for the Company's Director (Independent Director: Kuo Ching-Hui)

VI. Extemporary Motions

2. Book closure starting date: 2026/03/30 and ending date: 2026/05/28.

3. The major items of the proposal for distribution of 2025 profits adopted at Board of Directors' meeting are as follows:
   Cash dividends to common shareholders: Totaling NT$313,923,625. Each common shareholder will be entitled to receive a cash dividend of NT$2.5 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 28, 2026 to May 25, 2026.