Meeting Notice of 2026 Annual Shareholders' Meeting (Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Everspring Industry Co., Ltd (the "Company") will be convened at 9:00 a.m., Wednesday, June 17, 2026 at 5th Fl, No.50, Sec. 1, Zhonghua Rd., Tucheng City, Taipei, Taiwan.

1、The agenda for the Meeting is as follows:

I. Call Meeting to Order
II. Chairman's address
III. Company Report
  (1) 2025 Annual Business Report
  (2) The Audit Committee's Review Report on the 2025 Financial Statements
IV. Proposals
  (1) To approve 2025 Business Report and Financial Statements
  (2) To approve 2025 Deficit Compensation Proposal
V. Discussion
  (1) Discussion of the Amendments to the Operation Procedures of Acquisition or Disposal of Assets
VI. Question and Motions
VII. Adjournment

2、Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 19, 2026 to June 17, 2026.

3、Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Stock Service Department of Capital Securities Corp., at least 5 days prior to the meeting date.

4、The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 15, 2026. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 2390)

5、Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 16, 2026 to June 14, 2026. Please log in the "Stock vote" (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

6、The Stock Service Department of Capital Securities Corp. is the proxy tallying and verification institution for this Annual meeting.

It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors

EVERSPRING INDUSTRY CO., LTD

Note: For more information, please refer to the Company's AGM Meeting Agenda.