

Concord Securities Co., Ltd.

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

The 2026 Annual Shareholders' Meeting is scheduled to be convened at 9 am, Thursday, June 4, 2026 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at B2., No. 176, Sec.1, Keelung Rd., Xinyi Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Reported matters:

- a. 2025 Operating Report.
- b. Audit Committee's review of the 2025 annual final accounting books and statements.
- c. Report on 2025 employees' and directors' remuneration.
- d. Report on the remuneration to directors paid by the Company in 2025.

(2) Acknowledged matters:

- a. 2025 Business Report and Financial Statements.
- b. Profit Distribution Proposal 2025.

(3) Matters for Discussion:

- a. The company's Convert surplus to capital increase and issue new shares.
- b. The company's Amendment to the "Operational procedures for Acquisition and Disposal of Assets".
- c. Discussion to approve the lifting of non-competition restrictions for directors.

(4) Extemporaneous motions

2. The major items of the proposal for distribution of 2025 profits, as resolved by the Board of Directors, are as follows: Cash dividends from earnings: NT\$0.155 per share; stock dividends from earnings: 125 shares per 1,000 shares held.
3. Where there are matters to be explained in accordance with Article 172 of the Company Act at this shareholders' meeting, the essential contents thereof may be accessed at the Market Observation Post System (MOPS) website at <https://mops.twse.com.tw>. Please select "Electronic Books" under the "Single Company" section, enter the Company Code (or company name) and the relevant year, and then click on "Meeting Handbook and Supplemental Meeting Materials" or "References for Shareholders' Meeting Proposals" for further information.
4. In accordance with Article 165 of the Company Law, April 6, 2026 to June 4, 2026, is the share transfer prohibition period.
5. In addition to the announcement from MOPS, the Company will mail the official notice of the meeting, and one Power of Attorney in hopes that all shareholders could participate in the Meeting. If joining in person, please fill on the "Notice of Attendance" for registration or register in person on the meeting day. If entrusting others to participate, please read and fill up carefully the notes of Power of Attorney and send back the "Attendance Power of Attorney". Also, please send the

required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

6. If any proxy solicitor solicits proxies for the Company's 2026 Annual Shareholders' Meeting, the Company will, in accordance with applicable regulations, upload the compiled written proxy solicitation materials to the website of the Securities and Futures Institute, Republic of China ("SFI") by May 4, 2026 (<https://free.sfi.org.tw>). Investors may access the website and search for relevant information under the "Free Inquiry for Proxy Solicitation Public Information" section by entering the Company's stock code (Stock Code: 6016).
7. Shareholders may exercise their voting rights electronically for this shareholders' meeting. The voting period is from May 5, 2026, to June 1, 2026. Please log in to Taiwan Depository & Clearing Corporation's "Shareholders e-Services" (<https://stockservices.tdcc.com.tw>), click on "Electronic Voting," and follow the instructions to cast your vote.
8. Of this Meeting the statistic verification agencies of the Power of Attorney will be Grand Fortune Securities Co., Ltd. (Stock Transfer Agency Department).
9. Please kindly follow the related information and regulations above.

Board of Directors

Concord Securities Co., Ltd.