RICH DEVELOPMENT CO., LTD.

Notice of 2025 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Rich Development Co., Ltd. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 22 to June 20.
Accordingly the Annual General Shareholders' Meeting will be held,

at 9:00a.m., June 20, 2025
at B1, No. 162, Songjiang Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.)

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as follows:

I. Report Items

(1) 2024 Annual Business Report.
(2) 2024 Annual Audit Committee Review Report.
(3) Report on the distribution of employee compensation and director remuneration for the year 2024.
(4) Report on the distribution of cash dividends for the fiscal year 2024.

II. Ratification Items

(1) 2024 Annual Business Report and Financial Statements.
(2) 2024 Annual Profit Distribution Proposal.

III. Election and Discussion Item

(1) Amendments to the "Articles of Association".
(2) Proposal to add one independent director.

IV. Extemporary Motions

V. Adjournment