

**NORTH-STAR INTERNATIONAL CO., LTD.**  
**Meeting Notice of 2026 Annual General Shareholders' Meeting**  
(Summary Translation)

- Time: 10:00 a.m., June 26, 2026
- Location: No. 118, Jinding Rd., Ranmin Dist. Kaohsiung City (Jin Shi Hu Hotel, 2/F, Conference Room)
- Convening Method: Physical Shareholders' Meeting
- Meeting Agenda
  1. Call the Meeting to Order
  2. Chairperson Remarks
  3. Management Presentation (Company Reports)
    1. 2025 Business Report
    2. 2025 Audit Committee Review Report
    3. 2025 Employees' and Directors' Remuneration Distribution
    4. 2025 Directors' Remuneration
    5. Report on Actual Implementation of Treasury Stocks
  4. Ratification Items
    1. Adoption of the 2025 Business Reports, Financial Statements, and Consolidated Financial Statements
    2. Adoption of the Proposal on 2025 Profits Distribution
  5. Discussion Items
    1. Proposal for Cash Distribution Using Capital Reserves
    2. Proposal for Amendments to Some of the Company's "Rules for Procedure of Shareholders' Meetings"
  6. Other Matters
    - Proposal of Lifting the Non-Competition Restrictions on the Company's Directors and Their Representatives
  7. Extraordinary Motions
  8. Adjournment
- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period May 27 ~ June 23, 2026.