

# **IKKA HOLDINGS (CAYMAN) LIMITED**

## **Notice of 2025 Annual General Meeting**

### **(Summary Translation)**

The annual general meeting of the shareholders of IKKA HOLDINGS (CAYMAN) LIMITED (the “Company”) will be held on June 30, 2025, at 10:00 am at 15F., No. 99, Fuxing N. Rd., Songshan Dist., Taipei City (R.O.C.) (Registration time for shareholders: from 9:30 a.m., the location of registration is the same as the meeting location).

I. The agenda for the meeting is as follows:

1. Matters to Report:

- (1) 2024 operation and business report.
- (2) 2024 audit committee’s audit report.
- (3) 2024 remuneration to directors and employees.
- (4) The Company’s earnings distribution for year 2024.
- (5) Amendments to the “Corporate Governance Best Practise Principles” report.

2. Matters for Recognition:

(1) The Company’s operational and business report and consolidated financial statements for year 2024.

(2) The Company’s earnings distribution for year 2024.

3. Discussion Items

- (1) Amendments to the "Articles of Incorporation" report.
- (2) Amendments to the “Procedures for Lending Funds to Others” report.
- (3) Proposal for the issuance of new shares through capital increase from the earnings for the year 2024.

4. Ad Hoc Motions.

II. The board of directors approved the distribution of cash dividends of NT\$3.5 per share for the 2024 earnings

III. Main contents of the new stock issuance case: NT\$0.5 per share, that is, 50 shares will be issued for every 1,000 shares.

IV. According to the Company's Articles of Association, the Company should explain that the main content of the meeting is stated on the Market Observation Post System (MOPS) website, which can be accessed at <http://mops.twse.com.tw>.

V. If a shareholder wishes to attend the AGM in person, please sign or seal on the "Attendance Card" and present it at the venue on the day of the meeting and submit it to the meeting venue and pay it to attend the meeting. If a proxy attends the meeting, please sign or seal on the "proxy form", and fill in the name and address of the proxy in person, then deliver it to the Agency Department of CTBC Bank Co., Ltd., the Company's stock affairs agent, five days before the meeting, so as to send the attendance card to the proxy.

VI. If a shareholder solicits proxy forms, the Company will prepare the solicitation shareholder's request list on May 29, 2025 and disclose such request list on the Securities and Futures Institute website. Shareholders who wish to make inquiries can directly type in (<https://free.sfi.org.tw>) to the "Free Proxy Inquiry System" and enter the inquiry criteria for the information.

VII. The voting right would be exercised electronically at this shareholders' meeting. The exercise period is from May 31, 2025 to June 27, 2025. Please visit the "Electronic Voting Platform for Shareholders' Meetings" of the Taiwan Depository & Clearing Corporation website (TDCC) (<https://www.stockvote.com.tw>) and follow the relevant instructions.

VIII. Shareholders who intend to deposit their seal cards may download the seal card from the CTBC Bank website for use.

IX. The statistical verification institution for the proxy form for the shareholders' meeting is the "Transfer Agency of CTBC bank".

X. Please consider and act accordingly.

Board of Directors

IKKA HOLDINGS (CAYMAN) LIMITED