IKKA HOLDINGS (CAYMAN) LIMITED
Notice of 2026 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of IKKA HOLDINGS (CAYMAN) LIMITED (the "Company") will be held on June 26,2026, 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) 2025 operation and business report.
   (2) 2025 audit committee's audit report.
   (3) 2025 remuneration to directors and employees.
   (4) The Company's earnings distribution for year 2025.
   (5) Amendment to the draft report on the 'Code of Practice for Sustainable Development'.

2. Matters for Recognition:
   (1) The Company's operational and business report and consolidated financial statements for year 2025.
   (2) The Company's earnings distribution for year 2025.
3. Discussion Items
   (1) Proposal to amend the Articles of Association.
   (2) Amendment to the 'Procedures for the Acquisition or Disposal of Assets' proposal.
   (3) Proposed amendments to the 'Rules of Procedure for Shareholders' Meetings'.
4. Election matters
   (1) Proposal to elect six directors and three independent directors for the fourth term.
5. Any other business
   (1) Proposal to lift the non-competition restrictions on the directors of the fourth term and their representatives.
6. Ad Hoc Motions: None
7. Effective date of suspension of transfers: 28 April 2026
8. Deadline for transfer of ownership: 26 June 2026
9. Other matters to be disclosed:

(1) Procedure for Accepting Shareholder Proposals and Director Nominations:

Shareholders wishing to submit a proposal (or nomination) are requested to do so between 13 April 2026 and 23 April 2026. The written proposal (or nomination) must state the shareholder's account number or national identity card number and the account holder's name, and must be stamped with the shareholder's registered seal or signed. It may be submitted in person or by post (In the case of postal submission, the postmark must be on or before the deadline for accepting proposals and nominations. Please mark the envelope with the words 'Proposal for the General Meeting of Shareholders' or 'Nomination for Director Candidates', send it by registered post, and include the contact person's name and contact details) to the Company's Administration Department (Address: No. 3-1, Shenkengzi, Guanxi Town, Hsinchu County). The Board of Directors may refuse to accept a shareholder's nomination if any of the following circumstances apply:

(I) Nominations submitted by shareholders outside the period specified in the notice

(II) The nominating shareholder held less than one per cent of the shares on the record date.

(III) The number of nominees exceeds the number of seats to be filled.

(IV) The nominating shareholder has not provided the nominee's name, educational background or professional experience.

(V) The nominee does not meet the statutory requirements (the corporate shareholder does not hold any shares and the independent director has not provided the aforementioned 'required documents')

(VI) The nominee does not meet the statutory eligibility criteria (the corporate shareholder does not hold any shares and the independent director has not provided the relevant supporting documents listed in the aforementioned 'Required Documentation').

(2) Shareholders may exercise their voting rights electronically at this general meeting. The voting period runs from 27 May 2026 to 23 June 2026 (Electronic voting platform: Taiwan Depository and Clearing Corporation Limited).

Board of Directors
IKKA HOLDINGS (CAYMAN) LIMITED