

## XANDER INTERNATIONAL CORP.

### Meeting Notice of 2025 Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting(the "Meeting")of Xander International Corp.(the "company")will be convened at 9:30 a.m., Tuesday, June 24, 2025, at 5F., No. 531, Zhongzheng Rd., Xindian Dist., New Taipei City ,Taiwan(R.O.C).  
The agenda is as follows:
  1. Reporting Items:
    - (1) 2024 Business Report.
    - (2) 2024 Audit Committee's Review Report.
    - (3) 2024 Compensation Distribution for Employees and Directors.
  2. Matters for Ratification:
    - (1) Adoption of Fiscal 2024 Business Report and Financial Statements
    - (2) Adoption of Fiscal 2024 Retained Earnings Distribution.
  3. Proposals for Discussion:
    - (1) Amendment of the "Articles of Incorporation" of the Company.
- II. According to Article 172 of the Company Act, the main content should be stated on Market Observation Post System:  
<http://mops.twse.com.tw>
- III. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.
- IV. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website on May 23, 2025. Shareholder(s) can obtain information on proxy solicitation

forms from the "Free proxy disclosure & related information system" (<http://free.sfib.org.tw>), via the "proxy disclosure and meeting notices" search page.

- V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 25, 2025 to June 21, 2025
- VI. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VII. Please observe and abide by these regulations.

Sincerely,

Board of Directors  
Xander International Corp.

## 2025 年股東常會開會通知(翻譯)

一、建達國際股份有限公司（以下稱「本公司」）2025 年股東常會（以下稱「本次股東會」）將於 2025 年 6 月 24 日（星期二）上午 9 時 30 分，假 新北市新店區中正路 531 號 5 樓 舉行。

會議議程如下：

### (一)報告事項：

1. 2024 年度營業報告。
2. 2024 年度審計委員會審查報告。
3. 2024 年度員工及董事酬勞分配情形。

### (二)承認事項：

1. 承認 2024 年度營業報告書及財務報表案。
2. 承認 2024 年度盈餘分配案。

### (三)討論事項：

1. 修訂本公司「公司章程」案。

二、依公司法第 172 條規定，會議議案主要內容已公告於「公開資訊觀測站」（網址：<http://mops.twse.com.tw>）。

三、本次股東會之出席通知書及委託書將隨通知一併寄送。股東如親自出席會議，請於出席通知書簽名或蓋章，並於開會當日攜帶至報到處報到。若委託代理人出席，請於委託書簽名或蓋章後，由股東親自填寫代理人姓名及地址，並於會議召開前至少五日送達「中國信託商業銀行股務代理部」，所簽委託書即作為代理人報到憑證並得行使表決權。

四、如有股東進行委託書之徵求人，本公司將於 2025 年 5 月 16 日 前，彙整委託書徵求人相關資料並公告於「證券暨期貨市場發展基金會」網站之「公開徵求委託書相關資料查詢系統」（網址：<http://free.sfib.org.tw>），請股東上網查詢。

五、股東得於 2025 年 5 月 25 日至 2025 年 6 月 21 日止，透過「臺灣集中保管結算所」之「股東 e 票通」平台（網址：<http://www.stockvote.com.tw>）行使電子投票權。

六、本次股東會之委託書統計與驗證機構為 中國信託商業銀行股務代理部。

七、敬請股東踴躍出席，並遵守相關規定。