



Stock Code: 7631

GENII IDEAS CO., LTD.
Meeting Notice of 2026 Annual General Shareholders' Meeting
(Summary Translation)

- I. The 2026 Annual General Meeting of Shareholders (the "Meeting") will be held at 10:00 a.m. on Friday, May 29, 2026 at 188 Chung Hwa Road Section 2, Hsinchu, Taiwan (AMBASSADOR Hsinchu, 10F BOARDROOM C)

The agenda for the Meeting is as follows:

1. Report Matters

- (1) 2025 Business Report
- (2) 2025 Audit Committee's review report
- (3) 2025 Distribution report of director compensation and employee compensation
- (4) The report on the distribution of cash dividends for the fiscal year 2025.
- (5) The report on the implementation of the company's 2025 Sustainable Development Promotion Plan and the 2026 Sustainable Development Promotion Plan.
- (6) Report on Material Related Party Transactions for 2025.

2. Acknowledged Matters

- (1) Approval of the 2025 Business Report and Final Accounts Proposal
- (2) Approval of the 2025 Surplus distribution proposal

3. Discussion Matters

- (1) Discussion of amendments to the Company's "Procedures for Endorsements & Guarantees".
- (2) Discussion of amendments to the Company's "Operating Procedures of Fund Lending".

4. Elections Matters:

- (1) By-election for directors.

5. Extemporaneous Motions

- II. The 2025 earnings distribution was approved by the Board of Directors and for the fourth quarter of 2025, a cash dividend of NT\$1.6 per share is proposed to be distributed.

III. Directors Election:

There will be an election for one Directors at the Meeting.

Related information is as follows:

1. Candidates of Director:

(1) BEI HOLDINGS LTD.

II. Education and experience of the candidates: please refer to the Market Observation Post System. [Website: <https://emops.twse.com.tw/server-java/t58query>]

- IV. Pursuant to Article 172 of the Company Act, the essential contents of the shareholders' meeting proposals are posted on the Market Observation Post System. [Website: <https://emops.twse.com.tw/server-java/t58query>]; Please enter the company code and year to inquire about shareholders' meeting proposals, meeting handbooks, or supplementary meeting information.
- V. Pursuant to Article 165, the Company Act, the stocks are not to be transferred from Mar 31, 2026 to May 29, 2026.
- VI. Besides the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is our pleasure if you attend the meeting. If you entrust a proxy to attend the meeting, please fill in the power of attorney and attendance card, fold it and mail it to the Stock Affair Agency Department of Horizon Securities Co., Ltd., the Company's stock affairs agent, five days before the meeting. After verifying the information, the stock affairs agent will affix the registration stamp on the attendance card and return it to the shareholder's proxy for receipt and attendance at the shareholders' meeting. If you attend the meeting in person, please hold the first copy (signed or sealed) to attend the meeting.
- VII. When attending the shareholders' meeting, shareholders, solicitors, commissioned proxies, and designated representatives should bring the 'original copy of their ID' for verification.
- VIII. If there is any solicitor information, the Company will disclose a summary form of solicitor Information on the Securities and Futures Institute (Website: <https://free.sft.org.tw>) on 28 Apr. 2026. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.
- IX. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (TDCC) (<https://www.stockvote.com.tw>) during the period from Apr. 29, 2026 to May 26, 2026.
- X. The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of HORIZON SECURITIES CO., LTD.
- XI. Please note the aforementioned details for your reference.

Sincerely,

Board of Directors

GENII IDEAS CO., LTD.