

## United Orthopedic Corporation's 2026 Annual Shareholders' Meeting Notice

- I. The Company will hold its 2025 Annual Shareholders' Meeting at 9:00 a.m. on Tuesday, June 17, 2025, at B1F., No. 85, Zhong'an St., Zhonghe Dist., New Taipei City (No. 4 Park Cultural and Creative Music Studio) The registration for shareholders attending this meeting will begin at 8:30 a.m., with the registration location being the same as the meeting venue.

Main content of the meeting:

(1) Report items:

1. 2025 Annual Business Report
2. 2025 Audit Committee's Review Report
3. Report on the cash dividend distribution for the surplus in 2025.
4. Report on the allocation of employee and director compensation for 2025.
5. To report the issuance of the Company's Convertible Bonds.
6. 2025 Director Remuneration Report.

(2) Ratifications: To ratify 2025 Business Reports and Financial Statements. Matters for Discussion: Approval of the 2025 Earnings Distribution.

(3) 1. Amendments to the "Articles of Incorporation".

2. Amendment to the "Director Election Procedures."

(4) Election Matters: Re-election of Directors (including Independent Directors).

(5) Other Proposals: Proposal to lift the non-competition restrictions on the newly elected Directors of the Company.

(6) Extempore Motions

- II. The Company's 2025 earnings distribution: Cash dividend from earnings for common shares: NT\$433,969,425, distributing NT\$4.5 per share.

- III. This shareholders' meeting will elect 9 directors (including 4 independent directors), adopting the candidate nomination system. Director candidates: Lin, Yan-Shen; Ng Chor Wah Patrick; Lin Deqiong; Chia, Chien-Yi; Yi Sheng Co., Ltd. representative: Hung Chung-Kai. Independent director candidates: Liu, Chien-Lin; Chen, Li-Ju; Lai, Hung-Lin; Chu, Ting-I. If investors wish to inquire about the candidates' education, work experience, and other relevant information, please visit the Market Observation Post System (website: <https://mops.twse.com.tw>) and enter search information under "Announcement Inquiry".

- IV. In accordance with Article 165 of the Company Act, the share transfer registration will be suspended from April 18, 2025, to June 16, 2025.

- V. Enclosed please find your shareholder attendance sign-in card and proxy form. If you decide to attend in person, please sign or stamp the "Attendance Sign-in Card" and bring it to the venue on the meeting day for registration. If you wish to appoint a proxy to attend, please sign or stamp the proxy form, complete the name, ID number, address, and signature of the proxy, and deliver (mail) it to the Company's stock agent, Fubon Securities Co., Ltd. Stock Agency Department (11F, No. 17, Xu Chang Street, Zhongzheng District, Taipei City), at least five days before the meeting to complete the proxy attendance procedures.

- VI. If there is any public solicitation of proxies for this shareholders' meeting, the Company will announce it on the Securities and Futures Institute website before May 15, 2025, in accordance

with regulations. Investors who wish to inquire can directly access the Securities and Futures Institute website at <https://free.sfi.org.tw>, go to "Free Inquiry of Proxy Statement Announcements," and enter the search criteria. ( Stock Code: 4129 )

- VII. In accordance with Article 26-2 of the Securities and Exchange Act: "A company that has issued shares pursuant to this Act may notify shareholders who own less than 1,000 registered shares of the convening of a regular shareholders' meeting by means of a public announcement 30 days prior to the meeting.
- VIII. For this shareholders' meeting, shareholders may exercise their voting rights electronically during the period from May 17, 2025, to June 13, 2025. Shareholders must log in to the "Shareholder e-Service" (website: <https://stockservices.tdcc.com.tw>) of the Taiwan Depository & Clearing Corporation using a CA certificate (either a natural person certificate, securities broker trading certificate, online banking certificate, business certificate, joint securities and futures certificate, or government certificate) and vote according to the relevant instructions. According to the Company Act, shareholders who exercise their voting rights electronically are considered to be attending the shareholders' meeting in person. If a shareholder exercises voting rights electronically and also appoints a proxy to attend the shareholders' meeting with a proxy form, the voting rights exercised by the attending proxy shall prevail.
- IX. If the proposals for this shareholders' meeting include matters that require explanation of main content according to Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/mops/#/web/home>) / Single Company / Electronic Document Download / Annual Reports and Shareholders' Meeting Related Information / Annual Reports and Shareholders' Meeting Related Information (including Depository Receipt Information), and enter "Company Code and Year" to query the relevant shareholders' meeting information.
- X. No souvenirs will be distributed at this shareholders' meeting.

Sincerely,

Dear Shareholder,

United Orthopedic Corporation Board of Directors