

Anli International Co., Ltd

Agenda of 2026 Annual Meeting of Shareholders

Time: 10:00 a.m. on Tuesday, Jun, 18, 2026

Place: 3F., No. 469, Zhongyang Rd., Xinzhuang Dist., New Taipei City

1. Call the Meeting to Order
2. Chairperson Remarks
3. Management Presentations
 - (1) 2025 Business Report.
 - (2) Audit Committee's Review Report on the 2025 Financial Statements.
 - (3) 2025 Employees' and Directors' Remuneration.
 - (4) Report on the 2025 communications with Internal Audit Manager by the Audit Committee.
4. Proposals
 - (1) Adoption of the 2025 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2025 Profit and Loss Appropriation..
5. Discussion
6. Questions and Motions
7. Adjournment