



Perfect Medical Industry Co., Ltd.
2025 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2025 Annual General Meeting of Perfect Medical Industry Co., Ltd. (the "meeting") will be convened at 10:00 a.m., April 23, 2025 at Conference Hall, 1F, Beidou Industrial, Park Administration Center 【No.60, Xingong 3rd Rd., Beidou Township, Changhua County】.

I. Agenda for the Meeting

II. Reports Items

- (I) 2024 Business Report.
- (II) 2024 Audit Committee's Review Report.
- (III) 2024 Employees and Directors Remuneration Report.
- (IV) 2024 Cash Dividend Earnings Distribution Report.

III. Recognition Items

- (I) To Accept 2024 Business Report and Financial Statements.
- (II) To Accept 2024 Earnings Distribution.

IV. Discussion Items

- (I) Motion for removal of competition restriction on the representative appointed by the legal person as director of Medifly Co., Ltd.
- (II) Motion for partial amendment to the Company's "Articles of Incorporation".

V. Extempore Motions

- The 2024 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:

Unit: NTD

2024	Date of approval	Date of payment	Dividend per share	Total amount
First half of the year	2024/09/30	2024/11/12	0.63	33,177,501
Second half of the year	2025/03/13	Authorized to Chairperson	0.87	45,816,549
Total			1.5	78,994,050

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of February 23, 2025 to April 23, 2025
- In accordance with Article 172 of the Company Act, the main content of the shareholders' meeting proposal can be found on the website 【<https://mops.twse.com.tw>】 of MOPS, click on Electronic Books/Annual Report and Shareholders' Meeting Related Information.

Board of Directors
Perfect Medical Industry Co., Ltd.