Perfect Medical Industry Co., Ltd.
2026 Annual Shareholders' Meeting Notice
(Summary Translation)

The 2026 Annual General Meeting (the "meeting") of Perfect Medical Industry Co., Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, May 6, 2026 at Conference Hall, 1F, Beidou Industrial, Park Administration Center 【No.60, Xingong 3rd Rd., Beidou Township, Changhua County】. The agenda for the Meeting is as follows:

I. Reports Items

(I) 2025 Business Report.

(II) 2025 Audit Committee's Review Report.

(III) 2025 distribution of remuneration for employees and directors Report.

(IV) The Early Termination of the Right-of-Use Asset Agreement between Perfect Medical Industrial (VN) Co., Ltd. and its Related Party(Perfect TW Medical Industrial (VN) Co., Ltd.) Report.

(V) 2025 Cash Dividend Earnings Distribution Report.

II. Recognition Items

(I) To Accept 2025 Business Report and Financial Statements.

(II) To Accept 2025 Earnings Distribution.

III. Discussion Items

(I) Motion for partial amendment to the Company's " Procedures for Acquisition or Disposal of Assets".

(II) Motion for a new share issue through capitalization of earnings.

IV. Extempore Motions

- The 2025 Earnings Distribution Chart has been approved by the Board of Directors and distribution is proposed as follows:

Unit: NTD

2025 (Note1)	Date of distribution of dividends	Cash dividend per share	Stock dividend per share	Total cash dividend
First half of the year	-	-	-	-
Second half of the year	Expected 2026.05.29	0.2	-	11,170,940
Second half of the year	(Note2)	-	0.3	16,756,410
Total		0.2	0.3	27,927,350

Note1: The Company's 2025 profit distribution is based on a total of 55,854,700 issued shares.

Note2: Waiting resolution passed at the 2026Annual General Meeting of Shareholders, the Board of Directors was authorized to formulate.

- The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of March 8, 2026 to May 6, 2026.
- In accordance with Article 172 of the Company Act, the main content of the shareholders' meeting proposal can be found on the website 【http://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.