

## Grand Ocean Retail Group Limited

### Meeting notice of the Annual General Shareholders' Meeting

(In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Grand Ocean Retail Group Limited will be convened at Jianguo Campus, School of Continuing Education, Chinese Culture University (9:00 a.m., Thursday, June 12, 2025 at No. 231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106, Taiwan)

Method of convening: Entity Shareholders Meeting

The agenda for the Meeting is as follows:

- I. Report Items
  - (I) 2024 Business Report
  - (II) 2024 Audit Committee Annual Financial Statement
- II. Recognition Items
  - (I) 2024 Business Report and Consolidated Financial Statements
  - (II) 2024 Loss Recovery Statement
- III. Topic Discussions
  - (I) Amendment to Certain Articles of "Articles of Incorporation"
  - (II) Proposal to remove the non-compete restriction on elected directors
- IV. Extraordinary Motions
- V. Adjournment