



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 2026 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., Tuesday, June 16, 2026 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) 2025 Business Report

(II) 2025 Audit Committee Annual Financial Statement

II. Recognition Items

(I) 2025 Business Report and Consolidated Financial Statements

(II) 2025 Loss Recovery Statement

III. Topic Discussions

(I) Amendment to Certain Articles of "Articles of Incorporation"

(II) Amendment to Certain Articles of "Procedural Rules of General Meeting of Members"

IV. Election Item: Full Re-election of Directors of Board

V. Other Topic Discussion: Relief of Competition Limitation for New Elected Directors

VI. Extraordinary Motions

VII. Adjournment