

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Taiflex Scientific Co., Ltd (the "Company") will be convened at 9:00 a.m., Tuesday, May 27, 2025 at No.1, Huanqu 3rd Rd., Qianzhen Dist., Kaohsiung City.

1. The agenda for the Meeting is as follows:
 - I. Report Items
 1. Distribution of 2024 remuneration to directors and compensation to employees
 2. Business report for 2024
 3. Audit Committee's review report on 2024 financial statements
 4. Cash dividends for 2024 earnings distribution
 - II. Ratification Items
 1. 2024 financial statements
 - III. Discussion Items
 1. Amendments to the Company's Articles of Incorporation
 2. Release of director from non-compete restrictions
 - IV. Extempore Motions
2. The distribution of dividends:
 - I. Cash dividends: The overall cash dividend amounts to NT\$640,692,498 dollars at NT\$2.5 per share.
3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from April 27, 2025 to May 24, 2025.