KMC (KUEI MENG) INTERNATIONAL INC.
(the "Company")
Meeting Notice for 2026 Annual General Meeting (Summary Translation)

I. Please be informed that the Company's 2026 Annual General Meeting (the "Meeting") is scheduled to be convened at FUSHIN Hotel (Address: No. 336, Chenggong Rd., North Dist., Tainan City, Taiwan.) at 10:00 a.m., May 29st, 2026.

The agenda for the Meeting is as follows:

1. Report Items:
   (1) Report on 2025 Directors' and Employees' Compensation.
   (2) To report the business of 2025.
   (3) To report 2025 distribution of cash dividends.
   (4) Audit Committee's review report.

2. Proposal Items:
   (1) Adoption of the 2025 Annual Business Report and Financial Statements.
   (2) Adoption of the 2025 Earnings Distribution.

3. Discussion Items:
   (1) Amendment to the Operating procedures for Acquisition and Disposal of Assets.

4. Election Matters:
   Re-election of directors, including independent directors.

5. Other Matters
   Proposals to release the new board of directors and representatives from the non-competition restrictions.

II. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (website: http://mops.twse.com.tw)

III. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp on the Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Register and Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.

IV. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: https://free.sfi.org.tw) no later than April 28, 2026. For further information, please visit the website (Securities Code: 5306)

V. The shareholders may cast electronic votes at the Meeting, of which the electronic voting period will be from April 29, 2026 to May 26, 2026. Please login the "Electronic Voting Platform for Shareholders' Meeting" on the website of Taiwan Depository and Clearing Corporation and cast votes in accordance with the instruction. (Website: https://www.stockvote.com.tw).

VI. Proxies and the electronic voting results for the Meeting will be verified by Register and Transfer Agency Department of CTBC Bank Co., Ltd.

VII. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors
KMC (KUEI MENG) INTERNATIONAL INC.