

PANJIT INTERNATIONAL INC.

Notice for the 2025 Annual General Shareholders Meeting (Summary Translation)

The 2025 Annual General Shareholders Meeting (the "Meeting") of PANJIT INTERNATIONAL INC. (the "Company" or "PANJIT") will be convened at 9F., No. 266, Chenggong 1st Rd., Qianjin Dist., Kaohsiung City (Jīn-Yīn Room of Grand Hi-Lai Hotel) at 9:00 a.m. (reception at the designated entrance begins at 8:30am) on June 20, 2025.

I. The agenda for the Meeting is as follows:

Report Items:

1. FY2024 Business Report and FY2025 Business Plan.
2. Audit Committee's Review Report of FY2024 Financial Statements.
3. FY2024 Employees' compensation and Directors' Remuneration.
4. FY2024 Cash Dividend Distribution.

Approvals:

1. Approval of FY2024 Business Report and Financial Statements.
2. Approval of FY2024 Earnings Distribution.

Discussions:

1. Amendments to the Rules of Procedure for Shareholder Meetings.
2. Amendment to the Company's Articles of Incorporation.

Extraordinary Motions

II. It is proposed that the Company's 2024 earnings distribution plan be adopted as follows:

The Company has decided to distribute shareholder dividends of NT\$1.4 per share, all of which will be paid in cash, with a total amount of NT\$ 534,960,898.

III. Shareholders may exercise their votes rights through the eVoting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 21, 2025 to June 17, 2025.

Sincerely,

Board of Directors

PANJIT INTERNATIONAL INC.