

USI Corporation
Year 2025
Agenda of Annual General Meeting of Shareholders

Date : May 29, 2025 (Thursday) AM 09:00

Location: 5F, No.2, Yuanshan Rd., Niasong Dist., Kaohsiung
City, Taiwan (R.O.C.)

The Kaohsiung Grand Hotel, Po Shou Hall
(Physical shareholders meeting)

1. Report Items:

- (1) To report 2024 operating results.
- (2) To report Audit Committee's Review Reports of 2024 Financial Statement.
- (3) To report 2024 remuneration of directors and employees.

2. Matters for Ratification and Discussion:

- (1) To ratify 2024 Business Report and Financial Statements.
- (2) To ratify 2024 earnings distribution.
- (3) To approve the amendment to the “Articles of Incorporation”.
- (4) To approve the permission of directors for competitive actions.

3. Extemporary Motions:

4. Adjournment