

**USI Corporation**  
**Year 2026**  
**Agenda of Annual General Meeting of Shareholders**

Date : May 29, 2026 (Friday) AM 09:00

Location : No. 33, Siwei 3rd Rd., Lingya Dist., Kaohsiung City

Han-Hsien International Hotel

(Physical shareholders meeting)

1. Report Items :

- (1) To report 2025 Operating results.
- (2) To report Audit Committee's Review Reports of 2025 Financial Statement.
- (3) To report 2025 remuneration of directors and employees.

2. Ratification Items :

- (1) To ratify 2025 Business Report and Financial Statements.
- (2) To ratify 2025 Earnings Distribution.

3. Discussion Item (I) :

To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.

4. Election Item :

Election of nine directors.

5. Discussion Item (II) :

To approve the release of non-competition restrictions on directors.

6. Extemporaneous Motions :

7. Adjournment