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Standard Foods Corporation

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Jun. 19, 2025

The 2025 Annual Shareholders' Meeting (the "Meeting") of Standard Foods Corporation (the "SFC") will be convened at 9:00 a.m., Thursday, June 19, 2025, at NO.369, Section 1, Heping West Road, Xihai Village, Dayuan District, Taoyuan City, Taiwan337 (In our staff social hall of Dayuan Factory)

I. The agenda for the Meeting is as follows:

(I) Report Items

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Distribution Report of Compensation of Employees and Directors
- (4) 2024 Directors' Remuneration Report

(II) Ratification Items

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Ratification of the 2024 Profit Distribution Plan

(III) Discussion Items

- (1) Amendments to the "Articles of Incorporation" of the Company

(IV) Election Item

- (1) Election of the 15th batch of board of directors (including independent directors)

(V) Other Proposals

- (1) Adoption of the Proposal for Releasing Directors from Non-competition

(VI) Extempore Motions

II. The major items of the proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends to common shareholders: Totaling NT\$1,281,125,427.

Each common shareholder will be entitled to receive a cash dividend of NT\$1.4 per share. The record date will be decided by the Board of Directors.

III. The shareholder voting right could be exercised through the Internet during the period from May 20, 2025 to June 16, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Sincerely Yours,

Board of Directors
Standard Foods Corporation