

Good Finance Securities Co., Ltd. (Stock Code: 6021)
Notice of 2026 Annual General Meeting
(Summary Translation)

I. Information of the Meeting

The 2026 Annual General Meeting (the “Meeting”) of Good Finance Securities Co., Ltd. (the “Company”) will be convened at 10:00 a.m., Wednesday, June 17, 2026 at Room E, 4th Floor, No. 2, Section 3, Minsheng East Road, Zhongshan District, Taipei City.

Please also note the video conference is available supported by Taiwan Depository & Clearing Corporation (“TDCC”) via <https://stockservices.tdcc.com.tw> at the same time.

II. The agenda for the Meeting is as follows:

1. Reported matters

- (1) 2025 Business Report
- (2) Audit Committee Review Report on the 2025 Financial Statements
- (3) Report on the 2025 distribution of earnings
- (4) Report on 2025 Distribution of to Employees’ Remuneration and Remuneration to Directors

2. Acknowledged matters

- (1) 2025 Business Report and Financial Statements
- (2) Proposal of 2025 earnings distribution

3. Matters for Discussion

- (1) Amendments to the Company’s Articles of Incorporation.
- (2) Issuance of Restricted Stock Awards (RSA) 2026

4. Elections

Election of directors of the 19th Board of Directors (including independent directors)

5. Other matters

Removal of the non-competition restriction on directors

6. Extemporary Motions

III. The Transfer Agency Department of CTBC Bank Co., Ltd is the proxy tallying and verification institution for the Meeting.

IV. For the shareholders who wish to attend and vote by video conference:

Please register at the Shareholders' services platform of TDCC (<https://stockservices.tdcc.com.tw>) from May 18, 2026 to June 14, 2026.

Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent to attend shareholders' meeting via video conferencing and send it to the Company's shareholder services agent, i.e. Transfer Agency Department of CTBC Bank. (Address : 5F., No. 83, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan) ; the letter of intent should arrive from June 12, 2026, 4:00 P.M.,

Sincerely,

Board of Directors
Good Finance Securities Co., Ltd.