Kee Tai Properties Co. Ltd.

Announcement for 2026 Annual General Shareholders' Meeting

(Summary Translation)

Announcements:

Date: Tuseday, June 16, 2026 at 9:00am

Place: Room 6, 6F., No.51, Hengyang Rd., Zhongzheng District, Taipei City 100, Taiwan (R.O.C)

Convening Method: Physical shareholders meeting

Meeting Procedures:

1) Report on shareholding and call the meeting to order.

2) Chairman’s Address.

3) Matters to be reported

   1. 2025 Business Report.
   2. Audit Committee’s Review Report on the 2025 Financial Statements.
   3. Report on the 2025 Directors compensation and employee compensation distributions.
   4. Other matters.

4) Matters for Ratification

   1. Adoption of the 2025 Business Report and Financial Statements.
   2. Adoption of the Proposal for Distribution of 2025 Profits.

5) Discussion

   1. Amendments to the Company's “Procedures for Acquisition or Disposal of Assets”
   2. Amendments to the Company's ““Procedures for Lending Funds and Making Endorsements/Guarantees”

6) Extraordinary Motions.

7) Adjournment

Board of Directors

Kee Tai Properties Co. Ltd.