Redwood Group Ltd
Procedure of 2026 Annual General Meeting

I. Call the Meeting to Order

II. Chairman’s Remarks

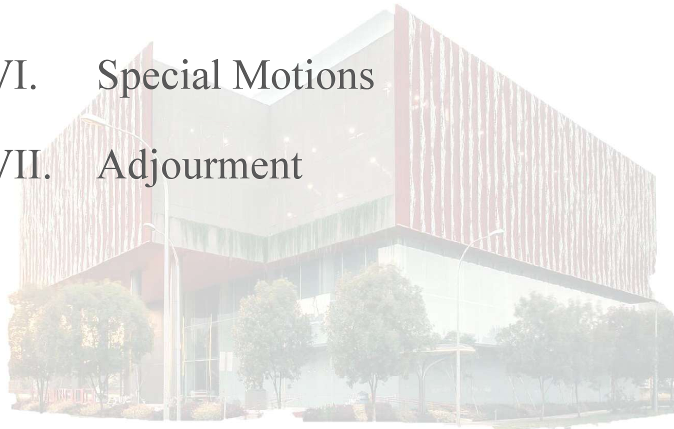
III. Report Items

IV. Proposed Resolutions

V. Discussion Items

VI. Special Motions

VII. Adjourment



Redwood Group Ltd
Meeting Agenda of 2026 Annual General Meeting

I. Time: 9:00 a.m., Thursday, June 8, 2026

II. Venue: Third-floor meeting room at the New Taipei Industrial Park Service Center (No. 95, Wugong Road, Xinzhuang District, New Taipei City)

III. Shareholders meeting will be held by means of physical shareholders meeting.

IV. Call the meeting to order.

V. Chairman’s remarks

VI. Report items

(I) 2025 annual business report.

(II) Audit Committee’s approval and audit report for 2025.

VII. Proposed resolutions

(I) To adopt the 2025 annual financial statements.

(II) To adopt the 2025 earnings distribution.

VIII. Discussion items

Amendments to certain articles within the Company’s “Procedures for Acquisition or Disposal of Assets”.

Amendments to certain articles within the Company’s “Procedures for Endorsement and Guarantee”.

IX. Special motions

X. Adjournment

Report Items

Item 1 Proposed by the Board of Directors

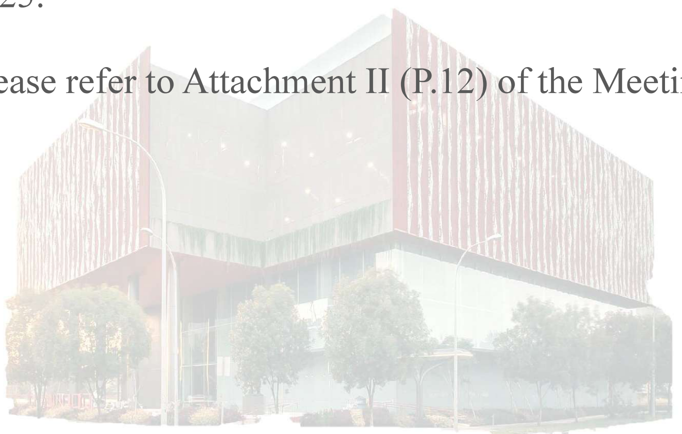
Subject: To approve the 2025 business report.

Explanation: Please refer to Attachment I (P.7) of the Meeting Agenda.

Item 2 Proposed by the Board of Directors

Subject: To approve the Audit Committee's approval and audit report fo 2025.

Explanation: Please refer to Attachment II (P.12) of the Meeting Agenda.



Proposed Resolutions

Item 1 Proposed by the Board of Directors

Subject: To adopt the 2025 annual financial statements.

Explanation: The Company’s 2025 annual financial statements were audited by the Certified Public Accountants (CPAs) of Deloitte Taiwan, Li-huang Lee and Tsung-yuan Tsai. Relevant reports were reviewed by the Audit Committee and approved by a resolution by the Board of Directors. Please refer to Attachment III (P.13) of the Meeting Agenda.

Resolution:

Item 2 Proposed by the Board of Directors

Subject: To adopt the 2025 earnings distribution.

Explanation:

1. The Company's consolidated net income after tax in 2025 was NT$92,999,940, add reversal of special reserve (including adjustment to accommodate exchange differences in the financial statements of foreign operations) NT$27,566,596, and deduct special reserve of NT$4,649,972 , the available distribution surplus was NT$471,986,375. Please refer to Attachment IV (P.23) for the earnings distribution table.
2. The cash dividend ex-dividend base date , payment date and other related matters will be approved by the shareholders’ meeting, then authorize the Chairman of the board to formulate it.
3. For the current cash dividend distribution, the dividend will be calculated to the amount of one whole NTD. and any decimal point below one NTD will be rounded down. Less than one NTD will be transferred to other income of the company. Subsequently, if changes occur to the Company’s share capital, affecting the number of shares outstanding, leading to adjustments to the rate of shareholders' dividend distribution, the

Company proposes to delegate the Chairman with all competent authority to handle related matters. In addition, the Company also proposes to delegate the Chairman to establish related matters, including setting an ex-dividend date.

Resolution:

Discussion Items

Item 1 Proposed by the Board of Directors

Subject: To approve the amendments of certain articles within the Company's "Procedures for Acquisition or Disposal Assets."

Explanation: In line with changes in laws and regulations, it is proposed to amend the Company's "Procedures for Acquisition or Disposal Assets." Please refer to Attachment V (P.24) of the Meeting Agenda for a comparison table of amendments.

Resolution:

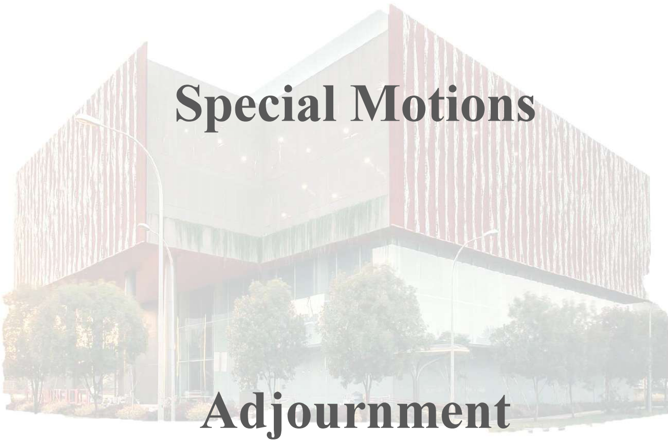
Item 2 Proposed by the Board of Directors

Subject: To approve the amendments of certain articles within the Company's "Procedures for Endorsement and Guarantee."

Explanation: In line with changes in laws and regulations, it is proposed to amend the Company's "Procedures for Endoresement and Guarantee." Please refer to Attachment VI (P.30) of the Meeting Agenda for a comparison table of amendments.

Resolution:

Special Motions



Adjournment