



**Meeting Notice
for
Annual Shareholders' Meeting**

(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Sports Gear Co., Ltd. (the "Company") will be convened at 9:30 a.m., Friday, May 29, 2026 at Nanshan Life Insurance Education and Training Center (No. 300, Chenggong W. Road, Wuri District, Taichung City) B101 Lecture Hall.

The agenda for the Meeting is as follows:

I. Matters to Report

- (1) 2025 Business Report.
- (2) 2025 Report by Audit Committee on Review of the Financial Statements.
- (3) 2025 Employee and Director Remuneration Distribution Report.
- (4) The Company's 2025 Directors' Remuneration Report.
- (5) Report on the Execution Status of Convertible Corporate Bonds.

II. Matters for Ratification

- (1) Ratify the 2025 Business Report and Consolidated Financial Report.
- (2) Ratification of the 2025 Earnings Distributions.

III. Extraordinary motions

IV. Adjournment