Capital Securities Corporation (Stock Code: 6005)
2026 Annual Meeting of Shareholders

Date/Time： May 27, 2026 (Wednesday) 9:00 am

Meeting method： Hybrid Shareholders' Meeting

Location：11F, No. 156, Sec. 3, Minsheng E. Rd., Songshan Dist., Taipei City (Conference Room)

Agenda
1. Report Items
(1) 2025 Business Report (2) 2025 The Audit Committee’s Review Report (3) 2025 Distribution of Employees’ and Directors’ Remuneration (4) Others
2. Matters for Proposals
(1) Adoption of the 2025 Business Report and Financial Statements (2) Adoption of the 2025 Earnings Distribution
3. Matters for Discussion
(1) Discussion of the Proposal for the Issuance of New Shares via Capitalization of Retained Earnings for 2025. (2) Discussion of the amendment to the Company's "Procedures for Acquisition or Disposal of Assets".
4. Extemporary Motions

Note：

(1) The shareholder could choose to vote in electronic way. Please log in TDCC website and followed the related explanations to vote from April 25, 2026 to May 24, 2026. (Website： http://www.stockvote.com.tw)

(2) Relevant matters for convening hybrid shareholders' meeting：

If proxies or solicitors intend to participate in the meeting virtually, they shall deliver the "Letter of Intent for Solicitors and Proxies to Attend the Shareholders' Meeting via Video Conferencing" to the Company's Stock Affairs Department (Address: B2, No. 97, Sec. 2, Dunhua S. Rd., Da’an Dist., Taipei City 106, Taiwan) no later than 4:00 PM on May 24, 2026. Shareholders, proxies, and solicitors participating virtually may begin check-in 30 minutes prior to the start of the shareholders' meeting; those who complete the check-in shall be deemed as attending in person.

Shareholders, solicitors, and proxies participating in the shareholders' meeting via video conferencing may exercise their voting rights from the time the Chairperson announces the commencement of the meeting until the Chairperson announces the close of voting. Any voting rights not exercised within this timeframe shall be deemed as abstentions. For each agenda item, written questions are limited to two per person, and each question shall not exceed 200 words. For operational instructions regarding the platform, please refer to the Taiwan Depository & Clearing Corporation (TDCC) website.