

Better Life Group Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Better Life Group Co., Ltd. will be convened at 9:00 a.m., Friday, June 26, 2026 at 6F., No. 55, Zhouzi St., Neihu Dist., Taipei City. (6F., Changhong New Century Building)

Meeting Type: Physical Shareholders Meeting

The agenda for the Meeting is as follows:

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

1. 2025 Business Report.
2. 2025 Audit Report by the Audit Committee.
3. 2025 Employee remuneration and Directors' remuneration distribution Report.
4. Report on 2025 Authorized Transactions with Related Parties.

IV. Ratification

1. 2025 Business Report and Financial Statement.
2. 2025 Annual Surplus Distribution Proposal.

V. Discussion

1. To amend the " Procedures for Acquisition or Disposal of Assets ".
2. Motion to Authorize for Construction Project Contracts to be Signed with the Related Party.

VI. Election:

To elect the 19th Board of Directors.

VII. Others:

Proposal of lifting the non-competition clauses of newly-elected directors.

VIII. Extraordinary Motions

IX. Adjournment