World Fitness Service Ltd.

Meeting Notice

(Summary Translation)

1. The 2025 Annual Shareholders' Meeting will be convened at 10:00 a.m., Friday, May 23, 2025, at No.99, Chaofu Rd., Xitun Dist., Taichung City, Taiwan (THE LIN HOTEL TAICHUNG). The attendance registration for this Meeting will start at 09:30 a.m., and the venue for registration is the same as the meeting place.

   The man contents of the Meeting are as follows:

   (1) Report Items
      - A. 2024 Business report
      - B. 2024 Audit committee's review report
      - C. Report on 2024 Employees' and Directors' Remuneration
      - D. Execution Status of the Company's Second and Third Treasury Share Repurchase Programs

   (2) Ratification Items
      - A. The Company's 2024 Business Report and Consolidated financial statements
      - B. 2024 Profit Distribution Proposal

   (3) Discussion Items
      - A. Distribute cash dividends from the paid-in capital.
      - B. Change the name of the Company.
      - C. Modification of Amended and Restated Memorandum and Articles of Association.
      - D. Modification of Sections of the Company's Procedure for Endorsement and Guarantee."

   (4) Questions and Motions

2. The Company's 2024 earning distribution was resolved by the Board of Directors to proposed as follows：

   (1) Cash dividends: Propose to set aside NT$0.63280230 per share from earnings and NT$3.05235270per share from capital surplus.

   (2) If the capital of the Company changes hereafter and thus, the total number of shares outstanding is affected, resulting in the changes in the dividend payout ratio, it is proposed for the Shareholders' Meeting to authorize the Chairman of the Board of Directors to fully handle the related affairs of such adjustments.

3. In the reasons for convening the Meeting, for any essential contents of items specified in Article 172 of Company Act shall be explained, please refer to the

MOPS(http://mops.twse.com.tw/mops/web/index). Enter the stock code, then click on the Electronic Book - Annual Report and related documents of Shareholders' meeting -References for each motion in Shareholders' Meeting.

4. In accordance with Article 165 of Company Act, the registration for stock transfer will be suspended from March 25, 2025, to May 23, 2025.
5. Please find the Attendance sign-in card and Proxy form enclosed with this Meeting notice. **If Shareholders plan to attend the meeting in person, please affix your signature or personal seal to the "Attendance sign-in card" (no need to send it back) and submit it for registration on the day of the Shareholders' Meeting.** If Shareholders hope to appoint a proxy to attend the Meeting, please affix your signature or personal seal to the "Proxy form," fill out the name and related information of the proxy and have the proxy affix his/her signature or personal seal to the "Proxy form." Such Proxy form shall be delivered to Stock Transfer Agency Department of SinoPac Securities, the Company's stock registrar and transfer agent, at least five days prior to the Meeting so that an Attendance sign-in card can be issued to the proxy.
6. Shareholders, solicitors, and proxies shall bring identification document to the Shareholders' Meeting for reissuance.
7. In case of any shareholder solicits the proxies, the Company will compile a summary statement of the Solicitor solicitation information and disclose on the website of Securities & Futures Institute before April 22, 2025. For details, please click on the page "Solicitation free inquiry system" (http://free.sfi.org.tw) and enter the stock code for more information.
8. **For this Annual Shareholders' Meeting, shareholders may exercise the voting rights by electronic means from April 23, 2025, to May 20, 2025. Please log in to the "eVoting Platform," which is the Shareholders' Meeting e-voting platform of Taiwan Depository & Clearing Corporation, and vote in accordance with related instructions. [Website: https://stockservices.tdcc.com.tw]**
9. The institution responsible for tallying and verifying the votes for the Company is the Stock Transfer Agency Department of SinoPac Securities.
10. Please handle it accordingly. Thank you.

Sincerely yours,
Board of Directors of World Fitness Services Ltd.