

# World Gym Corporation

(Formerly World Fitness Services Ltd.)

## Meeting Notice

### (Summary Translation)

1. The 2026 Annual Shareholders' Meeting will be convened at 10:00 a.m., Monday, May 25, 2026, 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 main contents of the Meeting are as follows:

(1) Report Items

- A. 2025 Business report
- B. 2025 Audit committee's review report
- C. Report on 2025 Employees' and Directors' Remuneration
- D. Report on 2025 Cash Dividend Distribution

(2) Ratification Items

- A. The Company's 2025 Business Report and Consolidated financial statements

(3) Discussion Items

- A. Modification of Sections of the Company's Procedure for Endorsement and Guarantee.
- B. Modification of Amended and Restated Memorandum and Articles of Association.

(4) Election Items

- A. Full re-election of Directors.

(5) Other Proposals

- A. Waiver of non-compete restrictions for newly elected Directors.

(6) Extraordinary Motions

2. 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.
3. In accordance with Article 165 of Company Act, the registration for stock transfer will be suspended from March 27, 2026, to May 25, 2026.
4. 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.

5. Shareholders, solicitors, and proxies shall bring identification document to the Shareholders' Meeting for reissuance.
6. 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 24, 2026. For details, please click on the page "Solicitation free inquiry system" (<http://free.sfi.org.tw>) and enter the stock code for more information.
7. For this Annual Shareholders' Meeting, shareholders may exercise the voting rights by electronic means from April 25, 2026, to May 22, 2026. 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>]
8. A total of nine directors (including four independent directors) will be elected in this election. The list of candidates under the nomination system is as follows:【Directors: John Edward Caraccio, Michael A. Sanciprian, Lionel de Saint-Exupéry, Sanjay Sachdeva, Chung-Yi Wu】; 【Independent Directors: Jack Hsiao, Hui-Min Chen, Hsin-Yin Lin, Chih-Wei Chang】. For information on the education and experience of each candidate, please refer to the following website: <https://mops.twse.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 Gym Corporation (Formerly World Fitness Services Ltd.)