Minutes of 2026 First Extraordinary General Meeting of Modernity Financial Holdings, Ltd.

(the "Comapany")

Time:	9:30 AM, March 31, 2026 (Tuesday)
Convention method:	Physical Shareholders Meeting
Location:	Modernity Financial Technologies Co., Ltd. (34F., No. 68, Sec. 5, Zhongxiao E. Rd., Xinyi Dist., Taipei City, Taiwan) Conference Room
Attendance:	The total number of shares represented by the attending shareholders and proxies was 37,258,710 shares, representing 69.59 % of the 53,535,687 total outstanding shares issued by the Company.
Attending Director:	Director Yi-Tien Hu, Director Leo Seewald
Attendance in a non-voting capacity:	General Manager Ming-Hui Chen, Chief Compliance Officer Chi-Hwa Chang

Chiarperson: Chairman of the Board Alexander S. Liu **Recorder**: Shao-Yu Wu

I. Call the Meeting to Order (The total shares represented by attending shareholders satisfied the legal requirements for the shareholders' meeting; accordingly, the Meeting was called to order by Chiarperson.)

II. Chairperson Remarks (Omitted)

III. Election Matters

Proposal 1: Proposed by the Board of Directors

Proposal: Election of the 1st Board of Directors (including Independent Directors)

Explanation:

1. To facilitate the Company's future IPO plan in Taiwan, the Company proposes to elect 4 Directors and 3 Independent Directors for the 1st term, in accordance with the regulations governing public companies in Taiwan.
2. The newly elected Directors (including Independent Directors) shall take office immediately upon election for a three-year term, commencing from March 31, 2026, and ending on March 30, 2029.

3. The election of the Company's Directors shall be conducted through a candidate nomination system pursuant to Article 192-1 of the Company Act. This proposal has been reviewed and approved by the Board of Directors on February 12, 2026, and is hereby submitted to the 2026 1st Extraordinary General Meeting for election.
4. It is hereby submitted for election.

Election Results: The list of elected directors is as follows:

Account No./ID No.	Title	Account Name/Name	Votes Received
2	Director	Alexander S. Liu	65,422,373
30	Director	Yi-Tien Hu	33,670,549
45	Director	CT Investment Limited Representative: Kefei Lin	32,808,243
106	Director	Leo Seewald	31,637,717
U2200*****	Independent Director	Meiling Chen	30,919,828
P1202*****	Independent Director	Ming-hua Hsieh	29,977,191
J1202*****	Independent Director	何英圻	29,877,191

IV. Extempore Motions: None. (No questions were raised by shareholders at this shareholders' meeting.)

V. Adjournment: 10:03 AM.

Note: These minutes record only the key points of the meeting proceedings. The actual content, procedures of the meeting, and shareholders' remarks shall be subject to the audio and video recordings of the meeting.