

No. 602/26
Date: 28.09.26.

Pursuant to Article 135 of the Law on Business Companies ("Official Gazette of the Republic of Montenegro" No. 044/26), as well as Articles 43 and 44 of the Statute of Daido Metal Kotor AD, the Board of Directors of Daido Metal Kotor AD hereby issues the following:

NOTICE OF CONVOCACTION OF THE REGULAR SHAREHOLDERS MEETING OF DAIDO METAL KOTOR AD

All shareholders of Daido Metal Kotor AD (hereinafter: the "Company") are hereby notified that, by a decision of the Company's Board of Directors, Shareholders Meeting of the Company has been convened for October 20, 2026, commencing at 10:00 AM, in the meeting room on the first floor of the administrative building.

The notice convening the General Meeting of Shareholders will be published on September, 28 and 29, 2026, on the Tax Administration's IRMS portal, the website of the Central Clearing Depository Company (CKDD), and the Company's website: www.daidokotor.com.

A G E N D A

1. Opening of the Shareholders meeting and election of working bodies:

- President of Shareholders meeting
- Minutes taker

2. Adoption of the Company's financial statements for the year 2025

3. Adoption of the independent auditor's report for the Company for the year 2025

Proposed Decision:

- The financial statements of the company Daido Metal Kotor AD for the year 2025 and the independent auditor's report on the financial statements for the year 2025 are hereby adopted.

4. Appointment of the independent auditor for the Company for the year 2026.

Proposed Decision:

- The audit and consulting firm "Crowe MNE" Podgorica, headquartered at Vučedolska St. No. 7, Podgorica, is appointed as the independent auditor for the Company for the year 2026. The General Director of the company DMK AD is authorized to conclude a service agreement with the audit and consulting firm "Crowe MNE" Podgorica.

- The Shareholders' Meeting agenda may be amended in the manner prescribed by the Law on Business Companies and the Company's Statute;

- The adoption of a Decision is proposed for all agenda items;

- The Shareholders may not adopt decisions on matters not included in the agenda, unless all shareholders with voting rights are present at the meeting;
- Voting on all agenda items shall be conducted openly;
- Only shareholders appearing on the list of shareholders obtained from the Central Depository Agency (CDA) within the statutory deadline—as of the date that list was obtained—may participate in the meeting and exercise shareholder rights, either personally or through a proxy, based on the "one share – one vote" principle;
- As of the date of the meeting and the publication of this Notice, a total of 13,349,329 voting ordinary shares (one share – one vote) have been issued. A quorum for the meeting consists of a simple majority of the total number of votes/shares—specifically, 6,674,665 shares/votes.
- A quorum for the Shareholders' Meeting consists of shareholders holding at least half of the total number of voting shares who are present, represented by proxy, or have voted via ballot.
- Decisions on all agenda items subject to a vote shall be adopted by a simple majority of the votes cast by the shareholders present.
- Shareholders voting in absenteeism, whether in writing or electronically—shall be deemed present for the purposes of establishing a quorum and determining voting results for the agenda items subject to a vote;
- Daido Metal Kotor shall make all materials, including proposed decisions to be considered at the Shareholders' meeting regarding all agenda items, available for review by all shareholders at the Company's headquarters and on its website, www.daidokotor.com;
 - Each shareholder has the right to authorize another person to vote as their proxy at the Shareholders meeting or to perform other legal acts, by means of a power of attorney that must be certified in accordance with the Law;
- The Company's auditor may not act as a proxy;
- The Company does not prescribe a mandatory form for the voting power of attorney; however, the signature on the power of attorney must be certified in accordance with the law governing signature certification;
- Each proxy is required to submit a copy of the power of attorney to the person responsible for proxy records immediately prior to the Shareholders Meeting, in order for the proxy to be entered into the registration list of shareholders present or represented at the Meeting;
- A single natural or legal person may act as proxy for multiple shareholders at the Meeting. A vote cast by a proxy is binding upon the shareholder as if the shareholder had voted personally;
- The power of attorney may be revoked at any time, provided the grantor notifies the Company in writing or electronically via the e-mail address: hr@daidokotor.com;
- Shareholders may vote in writing, without attending the meeting, on all agenda items subject to a decision.
- A shareholder voting in absentia is required to submit the ballot—duly completed, signed, and certified in accordance with the law governing signature certification (which may

be obtained from the Company's website, www.daidokotor.com)—to the Company no later than the day before the Shareholders' meeting, either in writing or electronically via the e-mail address hr@daidokotor.com; provided that the shareholder has notified the Company in writing of the e-mail address from which they will vote and the mobile phone number at which the Company may contact them to verify the authenticity of the electronic message containing the vote.

- The Company shall obtain the list of voting shareholders from the Central Depository Agency within the statutory timeframe, but no earlier than two business days prior to the Company's Shareholders meeting.
- Right to supplement the agenda – Shareholders holding at least 5% of the share capital have the right to request that the Board of Directors expand the agenda of the Shareholders' Meeting no later than 15 days prior to the holding of the Shareholders' Meeting. Along with the written request to expand the agenda, they must also submit draft resolutions corresponding to the proposed agenda items.
- The Company shall publish the adopted resolutions and the results regarding all agenda items voted upon by the shareholders on its website (www.daidokotor.com) no later than 15 days after the date of the Company's Shareholders' meeting.

President of the Board of Directors
Daido Metal Kotor AD



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