

Meeting Notice
For
Annual Shareholders' Meeting

1. The 2025 Annual Shareholders' Meeting will be held at No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City, 326013, Taiwan (China-Motor Training Center) at 02:00 p.m. on Monday, May 26, 2025. The meeting will be open for registration from 01:30 p.m. on the meeting date at the same address referred to above with the agenda planned as follows:
 - I. Management Presentation (Company Reports)
 - (I) 2024 Business Report.
 - (II) Audit Committee's Review Report on the 2024 Financial Statements.
 - (III) The 2024 distribution of compensation of directors.
 - (IV) The 2024 distribution of compensation of employees.
 - II. Matters for Ratification
 - (I) Adoption of the 2024 Financial Statements.
 - (II) Adoption of the proposal for distribution of 2024 profits.
 - III. Discussion
 - (I) Amendment to the Articles of Incorporation.
 - IV. Election
 - (I) Election for the 13th board of directors and independent directors.
 - V. Other Matters
 - (I) Proposal for Release the Prohibition on Directors from Participation in Competitive Business under Company Act 209.
2. The stock transfer is ceased on March 28~May 26, 2025 in accordance with the Article 165 of the Company Law.
3. The Board of Directors has proposed cash dividend NT\$3.1/share for the 2024 earnings distribution amounted to a grand total NT\$227,540,419.
4. The shareholders for the shareholder's meeting may have votes cast by an electronic mean during the period of April 26~May 23, 2025. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (<https://stockservices.tdcc.com.tw>).
5. The Company's Stock Office is the statistics and verification agency for the proxy of the annual shareholders' meeting.
6. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Kian Shen Corporation

