

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

I. The Company will hold 2025 Annual Shareholders' Meeting at Annual Shareholders' Meeting at 2F., No. 5, Sec. 5, Xinyi Rd., Xinyi Dist., Taipei City (Meeting Room2, Taipei World Trade Center, TAITRA) on 9:00 a.m., June 16, 2025. The meeting agenda:

(I) Reports:

1. Business report for 2024.
2. Audit Committee's review report on the 2024 financial statements.
3. Report on the balance of external guarantees and external guarantees received in 2024.
4. Report on the distribution of employee and director compensation for 2024.
5. Report on the distribution of cash dividends from 2024 earnings.
6. Report on asymmetric division matters.

(II) Ratifications:

1. Business report and financial statements for 2024.
2. Proposal for earnings distribution for 2024.

(III) Discussions:

1. Amendment to certain provisions of the Company's Articles of Incorporation.
2. Proposal for capital reduction and return of capital.

(IV) Election matters:

Re-election of the Company's directors and independent directors.

(V) Other Matters:

Removal of the non-competition restrictions on the Company's directors.

(VI) Extempore Motions.

II. Essential contents of the Proposal for Distribution of 2024 profits approved by the Board of Directors are as follows:

Shareholders will be entitled to receive a cash dividend of NT\$0.23 per share.

III. 1. This election of Directors will be composed of 7 directors in total, including 3 independent directors.

2. The list of Director (including independent director) candidates for this re-election:

【Director: Representative of Yushun Investment Development Co., Ltd.: Tsai, Sui-Ying, Representative of Yushun Investment Development Co., Ltd.: Cheng, Chih-Wen, Representative of Yushun Investment Development Co., Ltd.: Tsai, Fu-Jen, Representative of Liancheng Investment and Development Corp.: Jiang, Xiao-Wen】 , 【Independent Director: Chen, Cheng-Keng, Lin, A-Yu, Chen Zhi-Cheng】

3. Regarding the information about education, past experiences and current positions of the candidates for directors, please visit the Market Observation Post System (MOPS) (<http://mops.twse.com>.)

IV. If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>)

V. One copy of the Attendance Notice and one copy of the Proxy Form are attached with the Meeting Notice. If you wish to attend the meeting in person, please sign or seal on the Attendance Notice and bring it on the date of the meeting for registration (postal delivery is not required). If you wish to attend the meeting by proxy, please sign or seal on the Proxy Form, fill in the name and the address of the proxy, and send it to our stock agency: Agency Department of CTBC Bank Co., Ltd. five days prior to the meeting. The Attendance Notice will be sent to the proxy according to the information on the proxy form.

VI. If there are shareholders soliciting the proxies for attendance at the Annual Shareholders' Meeting, the Company will compile

a summary statement of the Solicitor Solicitation Information and disclose it on the SFI website on May 17, 2024. For inquiry, please visit "Free Proxy Inquiry System at <https://free.sfi.org.tw> and enter your inquiry.

VII. Shareholders are able to vote in electronic form in the Annual Shareholders' Meeting from May 18 to June 15, 2024. Please visit the Shareholders' Electronic Voting Platform of TDCC(<https://www.stockvote.com.tw>) and follow the instructions accordingly.

VIII. The stock agency for this year's Annual Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.

IX. Please follow the instructions accordingly.

Board of Directors

Sincerely, Tung Ho Textile Co., Ltd.