

**Meeting Notice  
for  
Annual Shareholders' Meeting**

1. The 2026 Annual Shareholders' Meeting will be held at No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City, 326013, Taiwan (China-Motor Training Center) at 9:00 a.m. on Tuesday, May 26, 2026. The meeting will be open for registration from 8:30 a.m. on the meeting date at the same address referred to above with the agenda planned as follows:
  - I. Management Presentation (Company Reports)
    - (I) 2025 Business Report.
    - (II) Audit Committee's Review Report on the 2025 Financial Statements.
    - (III) The 2025 distribution of compensation to Directors and employees.
    - (IV) 2025 Directors' remuneration report.
  - II. Matters for Ratification
    - (I) Adoption of the 2025 Financial Statements.
    - (II) Adoption of the proposal for distribution of 2025 profits.
  - III. Discussion
    - (I) Proposal for Release from the Non-Competition Clause on Directors under Article 209 of the Company Act.
2. Pursuant to Article 165 of the Company Act, share transfers will be suspended from March 28, 2026 to May 26, 2026.
3. The Board of Directors has proposed a cash dividend of NT\$2.8 per share for the distribution of 2025 earnings, totaling NT\$205,520,378.
4. The shareholders for the shareholder's meeting may have votes cast by an electronic mean during the period of April 26, 2026 to May 23, 2026. 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



If there is any inconsistency between the Chinese version and this English translation, the Chinese version shall prevail.