

Meeting Notice
For
Annual Shareholders' Meeting

1. The 2024 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 Wednesday, May 29, 2024. 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) 2023 Business Report.
 - (II) Audit Committee's Report on the 2023 Financial Statements.
 - (III) The 2023 distribution of compensation of directors.
 - (IV) The 2023 distribution of compensation of employees.
 - II. Matters for Ratification
 - (I) Adoption of the 2023 Financial Statements.
 - (II) Adoption of the proposal for distribution of 2023 profits.
 - III. Discussion
 - (I) Amendment to the Articles of Incorporation.
 - (II) Proposal for Release the Prohibition on Directors from Participation in Competitive Business under Company Act 209.
 - IV. Extemporary Motions.
2. The stock transfer is ceased on March 31~May 29, 2024 in accordance with the Article 165 of the Company Law.
3. The Board of Directors has proposed cash dividend NT3.3/share for the 2023 earnings distribution amounted to a grand total NT\$242,220,446.
4. The shareholders for the shareholder's meeting may have votes cast by an electronic mean during the period of April 29~May 26, 2024. 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

