

Translation – In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Meeting Notice of 2025 General Shareholders' Meeting

1. Date / Time: Thursday, May13, 2025, at 10:00 am

Shareholders meeting will be held by means of : Physical shareholders meeting

Location: Hotel Château Anping (No. 47, Xinjian Road, South District, Tainan City)

Meeting Agenda:

(1) Reported matters:

- (i) The 2024 Business Report and Future Management Policy Report.
- (ii) The Audit Committee's Review Report on the 2024 Financial Statements.
- (iii) Employee compensation report.
- (iv) Report on directors' remuneration paid by the Company for the year 2024.
- (v) Report on the company's project for promoting sustainable development and plan.
- (vi) Amendment to the "Procedure for Board of Directors Meetings" and "Corporate Governance Best Practice Principles".

(2) Acknowledged matters:

- (i) The Company's 2024 Final Accounts and Business Report.
- (ii) The Company's 2024 Proposal for Profits' Distribution.

(3) Matters for Discussion:

- (i) Proposal for Profits Transferring to Capital Increase for 2024.
- (ii) Amendments to some articles of the Company's "Articles of Incorporation".

(4) Election

Elected 10 seats for the 13th Board of Directors and 3 seats for independent directors.

(5) Extemporaneous Motions:

2. Dividend distribution:

The Company's 2024 Proposal for Profits' Distribution is hereby submitted .

- (i) Cash Dividend : NT\$168,331,700 ; NT\$0.4 per share.
- (ii) Stock Dividend : NT\$336,663,380 ; NT\$0.8 per share.
(80 shares per thousand shares)

3. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of March 15, 2025 to May 13, 2025.
4. In addition to a public announcement, a meeting notice and proxy statement has been mailed to you. If you wish to attend the meeting in person, please fill out the Personal Attendance Notice and the Attendance Signature Card and bring these two forms with you and appear at the Meeting at the time and place mentioned above. If you would like to assign a proxy to represent you at the Meeting, please fill out the Proxy Statement and the Signature Card, and mail them to President Securities Corp. at least 5 days before the Meeting. Once the signatures on the forms have been verified, the Signature Card will be stamped and returned, and the shareholder or the shareholder's representative will then be authorized to attend the Meeting.
5. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<https://free.sfi.org.tw>) on April 13, 2025. On this website, simply click the section entitled "Proxy Statement Information Free Inquiry System" and then proceed to enter your query parameters.
6. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from April 12, 2025 to May 10, 2025, please login <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manual.
7. The statistical verification agency for the power of attorney of the company's shareholders' meeting is the President Securities Corp.
8. If there is a stipulation in Article 172 of the Company Law that should list and explain the main contents of the convening, please go to the Market Observation Post System (<http://mops.twse.com.tw>), and select "Profiles/e-Book/Annual Report & Meeting of Shareholders (with DR info)/Stock code: 5864, Year: 114/Meeting Proposal References" for details.
9. No souvenirs will be provided at the Annual General Meeting.
- 10 Please be advised of the aforementioned.

Sincerely,

Concord International Securities Company Ltd. (Ticker : 5864)