

# **SANYANG MOTOR CO., LTD.**

## **Meeting Notice of 2024 Annual General Shareholders' Meeting**

(Summary Translation)

1. The 2024 Annual General Meeting will be held at 9:00 AM on Tuesday, June 25, 2024 at No. 19, Sanmin Road, Hukou Township, Hsinchu County. The agenda for the Meeting is as follows:
  - I. Report of Attending Shares
  - II. Chairperson Remarks
  - III. Report Matters
    - (I) 2023 Business Report
    - (II) Audit Committee's Reviews of the 2023 Annual Final Accounting Books and Statements
    - (III) Report on 2023 Employees' and Directors' Remuneration
    - (IV) Earnings Distribution Report of the First Half of 2023
  - IV. Acknowledged Matters
    - (I) Acknowledgment of the 2023 Business Report and Financial Statements
    - (II) Acknowledgment of the 2023 Earnings Distribution
  - V. Extemporaneous Motions
  - VI. Adjournment
2. The proposal of 2023 earnings distribution was resolved by the Board of Directors. The proposed cash dividend to shareholders is NT\$3 per share will be distributed totaling NT\$2,392,468,812.
3. The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 27, 2024 to June 25, 2024

Board of Directors

SANYANG MOTOR CO., LTD.