

SANYANG MOTOR CO., LTD.

Meeting Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation)

1. The 2025 Annual General Meeting will be held at 9:00 AM on Thursday, June 26, 2025 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) 2024 Business Report
 - (II) Audit Committee's Reviews of the 2024 Annual Final Accounting Books and Statements
 - (III) Report on 2024 Employees' and Directors' Remuneration
 - (IV) Earnings Distribution Report of the First Half of 2024
 - (V) 2025 Treasure Stock Execution Report
 - IV. Acknowledged Matters
 - (I) Acknowledgment of the 2024 Business Report and Financial Statements
 - (II) Acknowledgment of the 2024 Earnings Distribution
 - V. Discussion Matters
 - Amendment to the "Articles of Incorporation"
 - VI. Extemporaneous Motions
 - VII. Adjournment
2. The proposal of 2024 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 28, 2025 to June 26, 2025

Board of Directors

SANYANG MOTOR CO., LTD.