

SANYANG MOTOR CO., LTD.

Meeting Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

1. The 2026 Annual General Shareholders' Meeting will be held at 9:00 AM on Friday, June 26, 2026 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) 2025 Business Report
 - (II) Audit Committee's Reviews of the 2025 Annual Final Accounting Books and Statements
 - (III) Report on 2025 Employees' and Directors' Remuneration
 - (IV) Earnings Distribution Report of the First Half of 2025
 - (V) 2025 and 2026 Treasure Stock Execution Report
 - IV. Election Matter
 - Election of the 28th Board of Directors
 - V. Acknowledged Matters
 - (I) Acknowledgment of the 2025 Business Report and Financial Statements
 - (II) Acknowledgment of the 2025 Earnings Distribution
 - VI. Discussion Matters
 - (I) Amendment to the "Procedures for Endorsements and Guarantees"
 - (II) Lifting of Non-competition Restrictions on the 28th Directors and Their Representatives
 - VII. Extemporary Motions
 - VIII. Adjournment
2. The proposal of 2025 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\$2,336,026,812.

3. The Company Act, Article 165, instructed the book closure period for ordinary shares to run from the duration of April 28, 2026 to June 26, 2026

Board of Directors

SANYANG MOTOR CO., LTD.