

Meeting Notice  
for  
Annual Shareholders' Meeting  
(Summary Translation)

- I. The 2025 Annual Shareholders' Meeting of TA YIH Industrial Co.,Ltd. will be convened at 9:00 a.m., Tuesday, June 10, 2025 at 3F Meeting Room of Crowne Plaza Tainan (No. 289, Zhouping Rd, Anping Dist., Tainan City).  
The agenda for the Meeting will be as follows :
1. Report Items :
    - (1)To report the business of 2024
    - (2)Audit Committee's review report
    - (3)To report 2024 employees' profit sharing
    - (4)Distribution of Cash Dividends for 2024
  2. Proposed Resolutions :
    - (1)To accept 2024 Business Report and Financial Statements
    - (2)To accept 2024 earnings distribution
  3. Matters for Discussion :
    - (1)Amendments to the Company's certain Articles of Incorporation.
    - (2)Amendments to the Company's Regulations for Election of Directors.
    - (3)Discussion to approve the lifting of non-competition restrictions for the director.
  4. Extempore Motions
- II. Proposal for distribution of 2024 earnings has been resolved by the Board of Directorsas follows :  
Cash dividends : the proposed dividend is NT\$1.0 per share. Upon the approval of Annual Shareholders' Meeting, it is proposed that the Board of Directors be authorized to determine the ex-dividend date and the payment date.
- III. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content on the Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).
- IV. Please refer to the "Notice of Attendance" and the "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.
- V. If Members solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content through the Securities & Futures Institute (SFI) on May 9, 2025.Members can access the SFI's website (<https://free.sfi.org.tw>) for relevant information.
- VI. The voting at this Meeting can be exercised by way of electronic method from May 11, 2025 to June 7, 2025. The mbers/shareholders can directly log in to the

Electronic Voting Platform of Shareholders' Meeting established by the Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant explanations.

VII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

VIII. Please fill out the documents as described in the information contained herein.

Board of Directors

TA YIH Industrial Company, Ltd.