

Chun Yu Works & Co., Ltd.

Notice of 2024 General Meeting of Shareholders in Regular Session

- I. The Company is scheduled to hold the 2024 General Meeting of Shareholders in regular session on 2024.05.30 (Thursday) at 9:00 a.m. (registration of shareholders for attendance starts at 8:30 a.m. at the venue of the meeting) at No. 169, Xinle St., Gangshan Dist., Kaohsiung, City. The summary of the agenda is specified as follows :
- (I) Reported Matters :
1. Report on the Operations of 2023;
 2. Report on audit committee's review report of 2023;
 3. Report on compensation for employees and remuneration for directors of 2023;
 4. Report on the endorsements and guarantees tendered in 2023;
 5. Report on the cash dividends for distribution of 2023 profits;
 6. Report on 2023 directors' compensation.
- (II) Acknowledged Matters :
1. To approve 2023 Business Report and Financial Statements;
 2. To approve the proposal for distribution of 2023 profits.
- (III) Matters for discussion
1. Amendments to the Company's "Articles of Association".
 2. Amendments to the Company's "Procedures for Acquisition or Disposal of Assets".
- II. The Proposal for Distribution of 2023 Profits is as follows :
- Cash Dividend : NT\$ 0.91 per share; the aggregate amount of cash dividend is NT\$ 274,968,057.
- III. Enclosed therein please find an Attendance Pass and the document of power of attorney. Should you elect to attend in person, please affix your signature or seal to the "Attendance Pass," and present this document for registration at the time and place of the meeting. You may elect to appoint a proxy to attend, and should affix your signature or seal to the power of attorney and also mark down the ☐ _____ name and address of proxy, and mail (deliver) to the investor service agent of the Company 5 days prior to the day of the meeting. The investor service agent: Investor Service Department, Yuanta Securities Corporation (103432 B1, No. 210, Chengde Road Section III, Datong District, Taipei) so that the Attendance Pass can be properly sent to the proxy.
- IV. The Investor Service Department of Yuanta Securities Corporation shall keep statistical data and authenticate the power of attorney for the Company.

- V. Where some shareholders may request the power of attorney for admission to the meeting, the Company will prepare the list of requests from relevant shareholders by 2024.04.29 and disclose the list on the website of the Securities and Futures Institute. Investors may make inquiry at the website <https://free.sfi.org.tw> and browse the “Free Inquiry System of Power of Attorney,” and enter the condition for search.
- VI. If anything inscribed in Article 172 of the Company Act shall be applicable to the essential part of the agenda for this meeting, visit the MOPS (website: <https://mops.twse.com.tw>), and click the section of “basic information/electronic document/annual report and information on shareholders meeting (including information on depository receipts)/reference for the motions in the shareholders meeting (or Meeting Procedure and supplementary information on the meeting)” for information on the essential content further to the detail specified in the notice of meeting.
- VII. Shareholders are eligible to exercise voting rights electronically in the general meeting from 2024.04.30 to 2023.05.27. Please log in to “shareholder e-vote” webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)

Board of Directors

Chun Yu Works & Co., Ltd.