

Kwong Fong Industries Corporation
2024 Annual General Meeting Notice
(Summary Translation)

- I. The company has scheduled the 2024 Annual General Meeting for 10:00 a.m. on Thursday, May 30, 2024. Shareholder registration will commence at 9:30 a.m. at the meeting venue, located on the 18th floor of No. 105, Section 2, Dunhua South Road, Taipei City, Taiwan
 1. Company Reports
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee Review Report
 - (3) Report on the distribution of remuneration for employees and directors for 2023
 2. Ratification Matters
 - (1) To ratify the Company's 2023 final account statements
 - (2) To ratify the Company's 2023 Earnings Distribution Proposal
 3. Discussion Matters
Amendment to the Company's Articles of Incorporation
 4. Election Matters
Election of the 19th Directors
 5. Other Matters
Proposal for release of the prohibition on directors from participation in competitive business
 6. Extraordinary Motions
- II. Main content of dividend distribution: cash dividend of NT\$92,671,084 with an allotment of NT\$0.5 per share.
- III. The number of directors to be elected at this shareholders' meeting is 8 (including 3 seats of independent directors).
- IV. List of Director Candidates:
 1. Leo Ho
 2. Luo Sheng Tai Co., Ltd., Representative: Ho Ming-Hong
 3. Luo Sheng Tai Co., Ltd., Representative: Lee Ming-Huei
 4. Hann Fong Investments Co., Ltd., Representative: Liu Shiang
 5. Hann Fong Investments Co., Ltd., Representative: Huang Li-LingList of Independent Director Candidates:
 1. Kuan Chi-Jui
 2. Ho Chin-Chih
 3. Cheng Yu-WeiFor more about the above-mentioned candidates' academic experience, please visit the

Public Information Observation Post System [URL:<https://mops.twse.com.tw>] for Bulletin inquiry.

- V. In accordance with Article 209 of the Company Law, the newly elected directors (including independent directors) and their representatives who intend to request the shareholders' meeting to agree to lift the Prohibition of competition restriction, the contents, please refer to shareholders' meeting agenda handbook.
- VI. Submit one copy of the attendance card and power of attorney. If your shareholder decides to attend in person, please sign or stamp the "Attendance Card" and bring it to the meeting venue on the day of the meeting to check-in; If you entrust a proxy to attend, please sign or seal on the power of attorney and fill in the proxy's name and address in person, and mail (send) it to the company's stock affairs proxy: Yuanta Securities Co., Stock Agency Department (B1F, No. 210, Section 3, Chengde Road, Datong District, Taipei City 103432), five days before the shareholders' meeting. In order to send the attendance card to the entrusted agent.
- VII. The statistical verification agency for the power of attorney of the company is the Stock Affairs Agency Department of Yuanta Securities Co.
- VIII. If there is a request for a power of attorney from a shareholder, the company will make a summary sheet for soliciting information from the solicitor on April 29, 2024 and disclose it on the SFC website. If investors want to inquire, they can directly enter the URL: <https://free.sfi.org.tw> to the Website access to "Power of Attorney Free Inquiry System" and enter the inquiry conditions.
- IX. The main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Law, in addition to being listed in the convening notice, please visit to the Public Information Observation Station (URL: <https://mops.twse.com.tw>), click "Basic Information/E-books/Annual Reports and Shareholders' Meeting Information(including Depositary Receipt Information)/ Shareholders' Meeting Proposal Reference Materials (or Proceedings Handbook and Meeting Supplementary Materials)" query.
- X. Shareholders of this general meeting can exercise their voting rights electronically. The exercise period is from April 30, 2024 to May 27, 2024. Please log in to the electronic voting platform of Taiwan Depository and Clearing Corporation (TDCC) at the Website:[URL: <https://www.stockvote.com.tw>] and vote in.

Board of Directors

Kwong Fong Industries Corporation