

Kwong Fong Industries Corporation
2025 Annual General Meeting Notice
(Summary Translation)

- I. The company has scheduled the 2025 Annual General Meeting for 10:00 a.m. on Thursday, May 22, 2025. Shareholder registration will commence at 9:30 a.m. at the meeting venue, located on the 2F., No. 306, Sec. 4, Xinyi Rd., Taipei City, Taiwan
 1. Company Reports
 - (1) 2024 Business Report
 - (2) 2024 Audit Committee Review Report
 - (3) Report on the distribution of remuneration for employees and directors for 2024
 - (4) The Establishment of the Company's "Sustainable Development Best Practice Principles"
 2. Ratification Matters
 - (1) To ratify the Company's 2024 Final Account Statements
 - (2) To ratify the Company's 2024 Earnings Distribution Proposal
 3. Discussion Matters
Amendment to the Company's Articles of Incorporation
 4. Extraordinary Motions
- II. Main content of dividend distribution: cash dividend of NT\$103,791,614 with an allotment of NT\$0.56 per share.
- III. 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. 67, Section 2, Dunhua South Road, Daan District, Taipei City 106045), five days before the shareholders' meeting. In order to send the attendance card to the entrusted agent.
- IV. The statistical verification agency for the power of attorney of the company is the Stock Affairs Agency Department of Yuanta Securities Co.
- V. 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 21, 2025 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.
- VI. 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.

- VII. Shareholders of this general meeting can exercise their voting rights electronically. The exercise period is from April 22, 2025 to May 19, 2025. 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