



Namchow Holdings Co. Ltd.
Notice of Shareholders Meeting

The 2024 Regular Shareholders Meeting of the Company will be convened at 9:00 am, May 30, 2024 at the Vision Hall (願景廳), Taipei Foundation of Finance, Room 6, 6F., No.51, Hengyang Rd., Taipei City.

I. Agenda for the Meeting:

(1) Matters to be reported:

1. The 2023 business report.
2. The Audit Committee's review report on the 2023 Company's business report and financial statements.
3. Report on the payment of employee compensation and director remuneration of 2023.
4. Report on the distribution of cash dividends for year 2023.

(2) Matters to be ratified:

1. The 2023 company's business report and financial statements.
2. 2023 annual earnings distribution.

(3) Matters for discussion:

1. Amendment to the Company's "Rules and Procedures of Shareholders' Meeting."
2. Plan of the subsidiary Lucky Royal Co., Ltd. to apply for listing on TWSE/TPEX in Taiwan.
3. Share transfer plan of the subsidiary Lucky Royal Co., Ltd. before application for listing on TWSE/TPEX.

(4) Elections: Election of Board directors

(5) Extemporaneous motions.

II. The board of directors of the Company approved the shareholder dividend of NT\$735,332,405 for the 2023 earnings distribution. Each share shall be issued a cash dividend of NT\$2.5.

III.. (1) Expected number of board directors to be elected during the current shareholders meeting: 9 (including 3 independent directors)

(2) List of nominated candidates: 【Director: Representative Hwa Zhin Co., Ltd. Fei-Lung Chen 、 Representative of Lucky Royal Co., Ltd. Kan-Wen Li 、 Representative Hwa Zhin Co., Ltd. Cheng-Wen Chen 、 Representative of Lucky Royal Co., Ltd. Ming-Fen Chou 、 Representative of Namchow Holdings CO.,Ltd Employee Welfare Committee. Yi-Wen Chen. 、 Representative Hwa Zhin Co., Ltd. Yu-Wen Chen.】



【Independent directors: Ting-Kuo Chen 、 Chun-Hsueh Chen 、 Ming-Chin Wang.】

(3) Please refer to <http://mops.twse.com.tw> for educational background and relative information of the candidates.

IV .Pursuant to the Company Act Article 172, relative information is published on the Market Observation Post System (<http://mops.twse.com.tw>).

V. Each attending notification and proxy form will be attached in the meeting notice. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the “attending notification” and carry it to the check-in desk on the day of the meeting.** However, in case an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the “proxy” and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting.

※VI. If any shareholder solicits for a proxy, the Company will disclose the summarization of the solicitation prepared by the Company on the website of the Securities and Futures Commission on Apr. 29, 2024. If any investor wishes to make inquiries, please log into the “free inquiry system for published information of proxy” (<https://free.sfi.org.tw>) input the key words for the inquiry.

VII. During this regular session, the shareholders can exercise their voting rights by electronic means. The voting period is from April 30, 2024 to May 27, 2024. Please log on to “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

VIII. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.

IX. Please observe and abide by these regulations.

To: All Shareholders

Board of Directors

Namchow Holdings Co., Ltd.