

# **Meeting Notice**

## **For**

### **2024 Annual General Shareholders' Meeting**

#### **(Summary Translation)**

1. The 2024 Annual General Shareholders' Meeting (the "Meeting") of Niching Industrial Corporation (the "Company") will be convened at 10:00 a.m., Thursday, June 13, 2024, at the World Trade Center Taichung (located at 2F, 60 Tienpao Street, Taichung 407 Taiwan). Registration begins at 9:30 p.m.

The agenda for the Meeting is as follows:

(1) Report on Company Affairs

- A. 2023 business report ◦
- B. 2023 Audit Committee's review report ◦
- C. Reporting the balance of Lending Funds to Other Parties and Endorsement and Guarantees provided by NICHING as of the end of 2023. ◦
- D. Report on 2023 Directors' Remuneration and Employees' Compensation ◦
- E. Report on 2023 annual earnings distribution cash dividend ◦
- F. Evaluation result for remuneration for directors and managerial officers of 2023 ◦

(2) Adoptions

- A. Adoption of the 2023 Business Report and Financial Statements ◦
- B. Adoption of the Proposal for Distribution of 2023 Earnings ◦

(3) Proposed Resolution

- A. Capitalization of earnings by issuing new shares ◦

(4) Questions and Motions

2. The major item of the proposal for distribution of 2023 Earnings adopted at the meeting of the Board of Directors is as follows:

- (1) Cash dividends will be NT\$101,463,548 at NT\$2.3 each share.
- (2) Stock dividends will be NT\$8,822,910 at NT\$0.2 each share.

3. Should there be matters required by Article 172 of the Company Act to be disclosed and given explanation, please refer to the MOPS at <https://mops.twse.com.tw>.
4. The stop shares transferring period: Apr. 15th to Jun. 13th, 2024.
5. Enclosed are the notices of attendance and proxy form (one copy for each). If you will be attending the AGM in person, please sign or affix your seal on the notice of attendance, and bring such notice to the meeting. If you will be appointing a proxy to attend the meeting, please sign or affix your seal on the proxy form, and fill out the name and address of the proxy, and mail such proxy form to the Company's Stock Affairs Agent, Sino PAC Securities Share Transfer Agency. at least five days prior to the Meeting. The Company's Stock Affairs Agent will subsequently mail out notice of attendance to the proxy.
6. When attending the shareholders' meeting, you should bring your identity document with you for verification.
7. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities and Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than May 13, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
8. E-Voting Period: May 14th to Jun. 10th, 2024.
9. The proxies shall be tallied and verified by Sino PAC Securities Share Transfer Agency.
10. Please kindly check and handle it.

Board of Directors,  
Niching Industrial Corporation