

Taiwan Kong King Co., Ltd.

2024 Regular Shareholder's Meeting Notice

(Summary Translation)

2024 Regular Shareholder's Meeting will be held at 10:00 AM on **Tuesday, June 18, 2024** at TKK Training Meeting Room (5F-1, No. 66, Nankan Road, Luzhu District, Taoyuan City 338, Taiwan (R.O.C.))

1. Report Items

- (1) Business Report of 2023
- (2) Audit Committee's review report on the 2023 financial statements
- (3) Compensation Distribution for Employees and Directors of 2023
- (4) Report on the distribution of cash dividends from 2023 earnings

2. Matters for Ratification

- (1) Business Report and Financial Statements of 2023
- (2) Appropriation of 2023 earnings

3. Matters for Election

- (1) Election of the Directors (including Independent Directors) of the Company

4. Other Matters

- (1) Release of the Company's Directors from Restrictions on Non-Competition Clause is hereby submitted for discussion

5. Extempore motion

6. Adjournment

- ◆ The 2023 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
 - (1) Cash dividend of **NT\$ 261,280,037**, approximately **NT\$ 1.80 per share**.
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 20, 2024 to June 18, 2024**.

Board of Directors

Taiwan Kong King Co., Ltd.