

NAN JUEN INTERNATIONAL CO., LTD.

Meeting Notice of 2024

Annual General Shareholders' Meeting

(Summary Translation)

Meeting Time: 9:00 a.m., June 26 (Wednesday), 2024

Meeting Venue: No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City
Elegant Hall of Monarch Plaza Hotel.

Meeting Agenda:

I. Report Items

1. 2023 Business report
2. Audit Committee's review of 2023 financial statements
3. Report on 2023 remuneration to employees and directors
4. Report of the performance evaluation of directors and managers

II. Recognition

1. Recognition of the 2023 business report and financial reports
2. Recognition of the distribution of earnings for 2023

III. Discussion

1. Discussion on the distribution of cash from the capital surplus for the fiscal year 2023.

IV. Extemporary Motions

Any other matters that need to be specified:

1. The 2023 Distribution for Earnings and Capital surplus has been approved by the Board of Directors as follows:
 - Proposed cash dividend distribution: NT\$1 per share (comprising NT\$0.5 per share from earnings and NT\$0.5 per share from capital surplus).
2. If there are any matters in the proposals for this shareholders' meeting that are required to be explained in accordance with Article 172 of the Company Act, the main contents will be available on the Market Observation Post System (MOPS) website at **【[https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings \(including Depository Receipt Information\)](https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings (including Depository Receipt Information))】** . Shareholders can enter the company code and year to access reference materials for the proposals, the meeting agenda handbook, and supplementary information for the meeting.
3. The shareholder voting right could be exercised through the Internet during the period from May 25, 2024 to June 23, 2024. Please login to the TDCC (Taiwan Depository Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

NAN JUEN INTERNATIONAL CO., LTD.