

**Taiwan Kong King Co., Ltd.**  
**2025 Regular Shareholder's Meeting Notice**

(Summary Translation)

2025 Regular Shareholder's Meeting will be held at 10:00 AM on **Tuesday, June 17, 2025** 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 2024
- (2) Audit Committee's review report on the 2024 financial statements
- (3) Compensation Distribution for Employees and Directors of 2024
- (4) Report on the distribution of cash dividends from 2024 earnings

**2. Matters for Ratification**

- (1) Business Report and Financial Statements of 2024
- (2) Appropriation of 2024 earnings

**3. Matters for Discussion**

- (1) Amend some of the provisions of " Articles of Incorporation "
- (2) Release of the Company's Directors from Restrictions on Non-Competition Clause is hereby submitted for discussion

**4. Extempore motion**

**5. Adjournment**

- ◆ The 2024 Surplus Earning Distribution has been approved by the board of directors and distribution is proposed as:
  - (1) Cash dividend of **NT\$ 156,768,022**, approximately **NT\$ 1.08 per share**.
- ◆ The Company Law Article 165 instructed book close period for ordinary shares **starting from April 19, 2025 to June 17, 2025**.

**Board of Directors**

Taiwan Kong King Co., Ltd.