

Tex Year Industries Inc.
Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

Time: 9:30 a.m., Monday, June 24, 2024

Location: 4F., No. 9, Wuquan 6th Rd., Wugu Dist., New Taipei City (Meeting Room on the 4th Floor of the Company).

Method: Hybrid shareholders' meeting (The shareholders' meeting will be convened in a physical way with video assisted)

Meeting Agenda:

1. Report Matters:

- (1) The Company's 2023 Business Report.
- (2) 2023 Audit Committee's Review Report.
- (3) Report of the distribution of employee compensation and directors' and supervisors' remuneration for 2023.
- (4) Report of implementation status of domestic convertible bonds issued in 2019.
- (5) Amendments to the "Rules and Procedures of Board of Directors Meetings".
- (6) Report on the Company's surplus distribution of cash dividends for 2023.

2. Recognition Matters:

- (1) Recognition of the Company's 2023 Business Report and Financial Statements.
- (2) Recognition of 2023 Earnings Distribution Plan.

3. Extempore Motions

4. Adjournment of the Meeting

Board of Directors

Tex Year Industries Inc.