TWSE: 4401

Toung Loong Textile MFG. Co., LTD.

Notice of 2024 Annual General Shareholders'Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Toung Loong Textile MFG. Co., LTD. (the "Company") will be convened at 9:00 a.m., (check-in will start from 8:30 a.m.) Thursday, June 13, 2024 at No. 11, Gongqu 3rd Rd., Fangyuan Industrial Park, Fangyuan Township,Changhua County, Taiwan, R.O.C. (Changhua Factory of Toung Loong Textile MFG. Co., Ltd.)

1. The agenda for the Meeting is as follows:

   I、 Report Items
   1. 2023 business report
   2. Audit Committee's Review Report on the 2023 Financial Statements
   3. Other report items

   II、 Acknowledgments
   1. The 2023 Business Report and Financial Statements
   2. The 2023 Earnings Distribution Plan

   III、 Extemporary Motions

2. The proposal for 2023 Profits Distribution is as follows: Cash dividend: NT$0.5 per share, the total amount is NT$61,346,006.

3. If the shareholder(s) is attending the meeting in person, please sign or stamp on the Attendance check-in card and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting on behalf of the shareholder, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the Attendance (proxy) check-in card can be sent to the agent accordingly.
4. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 13, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (https://free.sfi.org.tw) by entering the searching criteria.

5. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation【https://stockservices.tdcc.com.tw】during the period from May 14 2024 to June 10, 2024.
6. If a newly opened shareholder wants to submit a shareholder seal card, you can download the seal card from the website of the company's stock agent, Chinatrust Commercial Bank.
7. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
8. Please be advised and act accordingly.

Sincerely,

Board of Directors

Toung Loong Textile MFG. Co., LTD.