

Toung Loong Textile MFG. Co., LTD.

Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation)

The 2025 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.) Wednesday, June 11, 2025 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. 2024 business report
2. Audit Committee's Review Report on the 2024 Financial Statements
3. Report on 2024 employees' and directors' remuneration
4. Other report items

II 、 Acknowledgments

1. The 2024 Business Report and Financial Statements
2. The 2024 Earnings Distribution Plan

III 、 Matters for Discussion

1. Amendment to the Articles of Incorporation
2. Amendment to 'Procedures Governing the Acquisition and Disposal of Assets'
3. Amendment to 'Procedures Governing Loaning of Funds to Others'
4. Amendment to 'Procedures Governing Endorsements and Guarantees'

IV 、 Directors Election: Director (incl. independent directors) Full Election Proposal

V 、 Other Motions : Revocation of the Non-Competition Clause for newly elected directors

VI 、 Extemporaneous Motions

2. The proposal for 2024 Profits Distribution is as follows: Cash dividend: NT\$0.7 per share, the total amount is NT\$85,884,408.

3. Directors Election: There will be an election for ten Directors (including three Independent Directors) at the Meeting. Related information is as follows:

I. Candidates of Director:

(1) Chih-Chen Yu

(2) Jung-Chieh Yu

(3) Rong-Lih Yu

(4) Jung-Chun Yu

- (5) Chiu-Yueh Chen (Representative of MAO JIA INVESTMENT LTD.)
- (6) Kai-Ping Chang (Representative of SIANG HAO INVESTMENT Co.,LTD.)
- (7) Tai-Hsing Chen (Representative of SIANG HAO INVESTMENT Co.,LTD.)
- (8) Jing-Woei Jou (Representative of SARA ROSE INTERNATIONAL INC.)

II. Candidates of Independent Director:

- (1) Tai-Feng Huang
- (2) Yu-Te Ma
- (3) Hung-Tai Cheng

III 、 The inquiry website for education and experience of the candidates and other relevant information is: [<https://mops.twse.com.tw>].

- 4. Pursuant to Article 172 of the Company Act, the main content should be placed on MOPS ,and the query website is: [<https://mops.twse.com.tw>].
- 5. 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.
- 6. 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 9, 2025. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>) by entering the searching criteria.
- 7. 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 12 2025 to June 8, 2025.
- 8. 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.
- 9. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- 10. Please be advised and act accordingly.

Sincerely,

Board of Directors

Toung Loong Textile MFG. Co., LTD.