

Nichidenbo Corporation
Meeting Notice of 2024 Annual Shareholders' Meeting

1. The 2024 Annual Shareholders' Meeting of Nichidenbo Corporation will be convened at 9:00 a.m., Tuesday, June 25, 2024 at 1F, No.4, Alley 1, Siwei Lane, Zhongzheng Rd., Xindian Dist., New Taipei City, Taiwan.

The agenda for the Meeting is as follows :

- (1) Reports : A. 2023 Business Report
B. Audit Committee's Review Report
C. 2023 Earnings Distribution of Cash Dividends
D. 2023 Distribution of Remuneration to Employees and Directors
- (2) Adoptions : A. 2023 Business Report and Financial Statements
B. 2023 Earnings Distribution
- (3) Discussion : Amendments to the Articles of Incorporation
- (4) Election : Election of the 14th Board of Directors
- (5) Others : Removal of Non-Competition Restriction for the New Directors
- (6) Extempore Motion

2. The profits available for dividends for 2023 as approved by the Board of Directors are distributed as follows:

Cash dividend : NT\$3.4 per share for a total of NT\$ 723,034,310

3. 8 Directors (including 4 Independent Directors) are to be elected in this Annual Shareholders' Meeting by adopting the nomination of candidate.
4. The list of candidates for the Directors are Mr. CHOU WEI LIN, Mr. LEE KUN CHAN, Mr. YU YAO KUO, Zong Xin Investment Co., Ltd. Representative : HUANG PEI CHING. The list of candidates for the Independent Directors are Mr. WU CHIA HSUN, Mr. SU MING YANG, Mr. HSU HSOU CHUN and Mr. WAN GWO WEI. Please refer to Market Observation Post System at (<https://mops.twse.com.tw>) for the educational background and experience relevant information.
5. According to Article 209 of the Company Act, it is proposed to the Annual Shareholders' Meeting to release the non-competition restrictions on newly elected directors and corporate representative director. The activities of other companies which have the same or similar lines of business as the Company of the directors, please refer to the 2024 Annual Shareholders' Meeting Handbook of Nichidenbo Corporation.

6. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Agent Department of Yuanta Securities Co., Ltd. (103432 B1, No.210, Sec. 3, Chengde Rd., Datong Dist., Taipei City), five days prior to the Annual Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
7. The Stock Agent Department of Yuanta Securities Co., Ltd. has been appointed as the agent for proxies tallying and verification.
8. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 24, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
9. Where the subject of the Annual Shareholders' Meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the website of the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) and go to Electronic Books > Annual General Shareholders' Meetings to search for more details.
10. Shareholders may exercise their votes rights through the Taiwan Depository and Clearing Corporation's Shareholder e-Services (<https://stockservices.tdcc.com.tw>) during the period from May 26, 2024, to June 22, 2024.

The Board of Directors
Nichidenbo Corporation