

Nichidenbo Corporation
Meeting Notice of 2025 Annual Shareholders' Meeting

1. The 2025 Annual Shareholders' Meeting of Nichidenbo Corporation will be convened at 9:00 a.m., Wednesday, June 11, 2025 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. 2024 Business Report
B. 2024 Audit Committee's Review Report
C. 2024 Earnings Distribution of Cash Dividends
D. 2024 Distribution of Remunerations to Employees and Directors
- (2) Adoptions : A. 2024 Business Report and Financial Statements
B. 2024 Earnings Distribution
- (3) Discussions : A. Amendments to the Articles of Incorporation
B. Amendments to the "Issuance Measures for 2022 1st Restricted Stock Awards".
C. Proposal of Release the Prohibition on Independent Director Hsu Hsou Chun from Participation in Competitive Business.
- (4) Extempore Motions

2. The profits available for dividends for 2024 as approved by the Board of Directors are distributed as follows:

Cash dividend : NT\$4.2 per share for a total of NT\$ 892,908,030

3. 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. (106045 B1, No.67, Sec.2, Dunhua S. RD., Da'an Dist., Taipei City), five days prior to the Annual Shareholders' Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.
4. The Stock Agent Department of Yuanta Securities Co., Ltd. has been appointed as the agent for proxies tallying and verification.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.

5. 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 09, 2025. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
6. 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://emops.twse.com.tw>) and go to Electronic Books > Shareholders' Meetings to search for more details.
7. The shareholder voting rights could be exercised by electronic means during the period from May 12, 2025, to June 08, 2025, Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction. (<https://stockservices.tdcc.com.tw>)

The Board of Directors
Nichidenbo Corporation