

# **Myson Century Inc.**

## **Notice of the 2024 Annual Shareholders' Meeting (Summary)**

**Time:** May 29, 2024 (Wednesday) at 9:00 a.m. (Shareholder registration will begin at 8:30a.m. and will be conducted at the shareholder meeting venue.)

**Location:** Conference Room , 18F-7, No.248, Sec 2, Yonghua Rd., Anping Dist., Tainan City 708, Taiwan (R.O.C.)

### **1. The agenda for the Meeting is as follows:**

#### **(1). Report Items**

- A. Business Report of 2023.
- B. Audit Committee's Review Report on the 2023 Financial Statements.
- C. Reporting on the discontinuation of the private placement of common stock approved at the 2023 annual shareholders' meeting.
- D. Report on the distribution of cash dividends for the year 2023.

#### **(2). Acknowledgement**

- A. Adoption of 2023 Business Report and Financial Statements.
- B. Adoption of the Proposal for Distribution of 2023 Profits.

#### **(3). Discussion Items**

- A. Amendment to the Articles of Incorporation.
- B. Amendment to the Operational Procedures for Loaning of Company Funds

#### **(4). Election Items**

- A. Proposal for the comprehensive reelection of directors (including independent directors).

#### **(5). Other Items :**

- A. Proposal of Release the Prohibition on newly elected Directors and Representatives from Participation in Competitive Business.

#### **(6). Questions and Motions.**

(7). Adjournment.

2. Main Content of Dividend Distribution: Cash dividends totaling NT\$26,460,000, with a distribution of NT\$1.8 per share.
3. The number of directors to be elected at this shareholders' meeting is seven (including four independent directors).
4. The candidate of directors are as follows:
  - (1) Representative of Kin Hung Co., Ltd. : CHANG, YU-MING
  - (2) Representative of Sun Yad Construction Co., Ltd. : CHANG, SHUO- WEN
  - (3) Representative of Sun Yad Construction Co., Ltd. : TSENG, PONG-KUANG

The candidate of independent directors are as follows :

- (1) HSU ,CHI-JENG
  - (2) CHEN, LI-SING
  - (3) LIN, I-CHI
  - (4) YANG, JU-HUI
5. According to Article 209 of the Company Law, it is proposed to seek the consent of the shareholders' meeting to lift the non-compete restriction on newly appointed directors (including independent directors) and their representatives. Before discussing this matter at the shareholders' meeting, supplementary explanations will be provided on the scope and content thereof on the spot.
6. Please find enclosed one copy of the attendance sign-in card and the proxy form. If you decide to attend the meeting in person, please sign or affix your seal on the "attendance sign-in card" and bring it to the meeting venue for registration on the day of the meeting. If a proxy attends on your behalf, please sign or affix your seal on the proxy form, and fill in the name and address of the proxy, then send (deliver) it to the Company's stock transfer agent, the Transfer Agency Department of Yuan-ta Securities Co., Ltd., (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432 , Taiwan (R.O.C.) five days prior to the shareholders' meeting, to facilitate the issuance of the attendance sign-in card to the appointed proxy.
7. The statistical verification institution for the Company's proxy form is the Stock Transfer Agency Department of Yuan-ta Securities Co., Ltd.

8. If a shareholder requests a Proxy Form, the Company will compile the requestor's information and disclose it in the summary list on the Securities and Futures Institute website on April 26, 2024. If investors want to check, they can directly enter the website address: <https://free.sti.org.tw> to access the "Free Proxy Form Inquiry System" and enter the query conditions.
9. For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, in addition to the items listed in the notice, please refer to the Market Observation Post System (website: <https://mops.twse.com.tw>) and click "Basic Information / E-Books / Annual Reports and Shareholders' Meeting Related Information (including Depositary Receipt Information) / Shareholders' Meeting Reference Materials (or Agenda Handbook and Meeting Supplementary Materials)" for details.
10. Shareholders may exercise their voting rights electronically at this shareholders' meeting. The exercise period is from April 29, 2024, to May 26, 2024. Please log in directly to the electronic voting platform of Taiwan Depository & Clearing Corporation and follow the relevant instructions for operation.
11. No souvenirs will be distributed at this shareholders' meeting.

Board of Directors of  
**Myson Century Inc.**