

# Myson Century Inc.

## Notice of the 2024 First Extraordinary General Meeting of Shareholders

Time: August 28, 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). Election Items

A. Proposal for By-election of Independent Directors.

(2). Other Items :

A. Proposal to Lift the Non-compete Restrictions on the Newly Appointed Independent Directors.

(3). Questions and Motions.

(4). Adjournment.

2. The number of Independent directors to be elected at this shareholders' meeting is four.

3. Independent director candidates are as follows :

(1) JEN,CHIA-LAN

(2) WANG,JUI-CHI

(3) CHEN,PEI-CHUN

(4) SHIH,YU-CHING

For information regarding the educational and professional backgrounds of the above candidates, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>.

4. 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 Independent directors. For details regarding the non-compete clauses of the independent directors, please refer to the Shareholders' Meeting Handbook.

5. 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 Yuanta 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.
6. The statistical verification institution for the Company's proxy form is the Stock Transfer Agency Department of Yuanta Securities Co., Ltd.
7. 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 August 12, 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.
8. 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.
9. Shareholders may exercise their voting rights electronically at this shareholders' meeting. The exercise period is from August 13, 2024, to August 25, 2024. Please log in directly to the electronic voting platform of Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>) and follow the relevant instructions for operation.
10. No souvenirs will be distributed at this shareholders' meeting.

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