

Myson Century Inc.

Notice of the 2025 First Extraordinary General Meeting of Shareholders

Time: January 17, 2025 (Friday) 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). Discussion Items

- A. Proposal to amend the Company's Articles of Incorporation.
- B. Proposal to amend the Company's "Procedures for Acquisition or Disposal of Assets."

(2). Questions and Motions.

(3). Adjournment.

2. Please find enclosed one copy each of the Attendance Registration Card and the Proxy Form. If you decide to attend the meeting in person, please sign or affix your seal on the "Attendance Registration Card" and bring it to the venue on the day of the meeting for check-in. If you wish to appoint a proxy to attend on your behalf, please sign or affix your seal on the Proxy Form, fill in the name and address of the proxy, and send (or deliver) it to the Company's stock Affairs agent, Stock Affairs Agency Department of Yuanta Securities Co., Ltd., (B1, No.67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045 , Taiwan (R.O.C.))five days prior to the shareholders' meeting, to facilitate the issuance of the attendance Registration card to the appointed proxy.
3. The institution responsible for verifying and tallying the proxies for the Company is the Stock Affairs Agency Department of Yuanta Securities Co., Ltd.
4. 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 December 31, 2024. If investors want to check,

they can directly enter the website address: <https://free.sfi.org.tw> to access the "Free Proxy Form Inquiry System" and enter the query conditions.

5. 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 Depository Receipt Information) / Shareholders' Meeting Reference Materials (or Agenda Handbook and Meeting Supplementary Materials)" for details.
6. Shareholders may exercise their voting rights electronically at this shareholders' meeting. The exercise period is from January 2, 2025, to January 14, 2025. 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.
7. No souvenirs will be distributed at this shareholders' meeting.

Board of Directors of
Myson Century Inc.