

Myson Century Inc.

Notice of the 2025 Annual Shareholders' Meeting

Time: May 22, 2025 (Thursday) at 9:00 pm. (Shareholder registration will begin at 8:30 am and will be conducted at the shareholder meeting venue.)

Location: Company's Yonghua Conference Room, 4th Floor, No. 250, Section 2, Yonghua Road, Anping District, Tainan City.

1. The agenda for the Meeting is as follows:

(1). Report Items

- A. 2024 Business Report of the Company.
- B. Audit Committee's Review Report on the 2024 Financial Statements.
- C. Report on Distribution of 2024 Cash Dividends.
- D. Report on Distribution of 2024 Employee and Director Compensation.

(2). Matters for Approval:

- A. Adoption of 2024 Business Report and Financial Statements.
- B. Adoption of the 2024 Earnings Distribution Proposal.

(3). Discussion Items :

- A. Proposal to Amend the Articles of Incorporation.

(4). Extraordinary Motions.

2. On March 12, 2025, the Board of Directors resolved to distribute cash dividends totaling NT\$80,115,000, with a per-share dividend of NT\$5.45, based on a par value of NT\$10 per share and 14,700,000 shares outstanding.

Note: (On the share redenomination date (March 28, 2025), the par value of each share was changed from NT\$10 to NT\$0.5, thus adjusting the cash dividend per share from NT\$5.45 to NT\$0.2725.)

3. Explanation Regarding Shareholding Record:

As of March 31, 2025, the Company has completed the redenomination of shares, changing the par value from NT\$10 to NT\$0.5. In accordance with Article 165 of the Company Act, share transfer registration is suspended from March 24 to May 22, 2025. The number of shares recorded in this notice is based on the shareholder register as of the share transfer suspension date and calculated using the pre-redenomination par value of NT\$10.

4. Enclosed please find the Attendance Card and Proxy Form. If you choose to attend in person, please sign or stamp the “Attendance Card” and bring it to the venue on the day of the meeting. **If you appoint a proxy to attend on your behalf, please sign or stamp the proxy form, fill in the name and address of the proxy,** and deliver (or mail) it to our stock affairs agent, Yuanta Securities Co., Ltd. Stock Transfer Agent Department (B1, No. 67, Sec. 2, Dunhua South Road, Daan District, Taipei City, 106045), at least five days prior to the meeting to facilitate the issuance of the attendance card to the proxy.
5. **The statistical verification institution of the Proxy Form is Yuanta Securities Co., Ltd. Stock Transfer Agent Department.**
6. 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 21, 2025. 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.
7. 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 **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 inquiry.
8. Shareholders may exercise their voting rights electronically for this shareholder meeting. The exercise period is from April 22, 2025, to May 19, 2025. Please log in directly to the electronic voting platform provided by **Taiwan Depository & Clearing Corporation** for relevant operations.
[Website: <https://stockservices.tdcc.com.tw>]
9. No souvenirs will be distributed at this year's shareholders' meeting.

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