

Kuoyang Development Co., Ltd.  
Meeting Notice  
Annual General Shareholders' Meeting  
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Kuoyang Development Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 26, 2025, at Importers and Exporters Association of Taipei, IEAT Conference Center No. 350, SongJiang Rd, Zhongshan District, Taipei City the second conference room on the 11th floor

1. The agenda for the Meeting is as follows:

(1) Report Items

- I. The 2024 Business Report.
- II. The Audit Committee's Review Report on the 2024 Financial Statements.
- III. The 2024 Employee's profit sharing bonus and Director's compensation.
- IV. The 2024 Earnings Distribution of cash dividends.
- V. The 2024 remuneration to Directors Report

(2) Proposed Resolutions

- I. The 2024 Business Report and Financial Statements.
- II. The 2024 Earnings Distribution Statement.

(3) Matters for Discussion

- I. Amendment 「 of the Articles of Incorporation 」

(4) Extraordinary Motions

(5) End of Meeting

2. The major items of the proposal for distribution plan of 2024 resolved by the Board of Directors meeting are as follows:

On March 12 2025, the Board of Directors passed a resolution for the distribution of the earnings of 2024 and decided to retain all earnings instead of distribution.

3. The main content of the proposals pursuant to Article 172 of the Company Act of the Republic of China, please refer to the handbook for the 2025 annual meeting of shareholders

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2025 to June 26, 2025.

5. One copy of the attendance notification form and proxy form will be attached to this meeting

notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Corporation Registrar Transfer Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

6.If a proxy is solicited by the shareholder(s), Crowell Development Co., Ltd. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 26, 2025. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.

7.Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 27, 2025 to June 24, 2025.

8.The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

Board of Directors

Kuoyang Development Co., Ltd.