

## **Meeting Notice for Annual General Shareholders' Meeting**

- I. The 2026 Annual General Shareholders' Meeting will be held at 1F, No. 3, Sec. 3, ZhongXing Rd., Xindian Dist., New Taipei City (Amphitheater Dome) at 10:00 a.m. on May 27(Wednesday), 2026. The registration will be opened at 9:30 a.m. on the meeting date at the same address referred to above with the agenda planned as follows:
- (I) Report Items:
1. 2025 Business Report.
  2. Audit Committee's Review Report on the 2025 Financial Statements.
  3. Distributions of employee's and directors' compensation of 2025.
  4. 2025 Payment of remuneration of directors.
  5. Endorsement and guarantee for external parties.
  6. Report on the company's acquisition or disposal of assets conducted with the related parties.
  7. Report on the transactions conducted between the company and related parties.
  8. Report on the company's conversion of convertible corporate bonds.
- (II) Proposals:
1. Adoption of the 2025 Financial Statements.
  2. Adoption of the Proposal for Distribution of 2025 Profits.
- (III) Discussion:
1. Amendment and restatement of "Articles of Incorporation" in part.
- (IV) Extempore Motions
- II. The Board of Directors has proposed cash dividend NT\$ 0.56 per share for the 2025 earnings distribution amounted to a grand total of NT\$ 599,200,701.
- III. The stock transfer is ceased from March 29, 2026 to May 27, 2026 in accordance with Article 165 of the Company Law.
- IV. The shareholder voting right could be exercised through the Internet from April 27, 2026 to May 24, 2026. Please login the "Shareholder e-voting" website of

Taiwan Depository & Clearing Corporation to vote by following the instruction (<https://stockservices.tdcc.com.tw>).

- V. The Stock Office of Yulon Motor Co., Ltd is the statistics and verification agency for the proxy of the annual shareholder's meeting.
- VI. If the agenda of the current shareholders' meeting include matters shall be itemized in the causes or subjects to be described in the shareholders meeting notices specified in Article 172 of the Company Act, please visit the website of the Market Observation Post System (<https://emops.twse.com.tw>) and click "Electronic Books/ Shareholders' meetings" for further information.
- VII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

YULON Motor Co., Ltd.  
Board of Directors

