

Meeting Notice for Annual General Shareholders' Meeting

- I. The 2025 Annual General Shareholders' Meeting will be held at 1F, No. 3, Sec. 3, ZhongXing Rd., Xindian Dist., New Taipei City (Amphitheater Dome) at 9:00 a.m. on May 27(Tuesday), 2025. The registration will be opened at 8:30 a.m. on the meeting date at the same address referred to above with the agenda planned as follows:
- (I) Report Items:
 - 1. 2024 Business Report.
 - 2. Audit Committee's Review Report on the 2024 Financial Statements.
 - 3. Distributions of employee's and directors' compensation of 2024.
 - 4. Endorsement and guarantee for external parties.
 - 5. Report on the company's acquisition or disposal of assets conducted with the related parties.
 - 6. Report on the transactions conducted between the company and related parties.
 - 7. Report on the company's conversion of convertible corporate bonds.
 - (II) Proposals:
 - 1. Adoption of the 2024 Financial Statements.
 - 2. Adoption of the Proposal for Distribution of 2024 Profits.
 - (III) Discussion:
 - 1. Amendment and restatement of "Articles of Incorporation" in part.
 - (IV) Elections:
 - 1. Election of the Directors of Session 18th.
 - (V) Other Motions:
 - 1. Cancellation of non-competition restrictions on the directors of the 18th meeting.
 - (VI) Extempore Motions
- II. The Board of Directors has proposed cash dividend NT\$ 1.3 per share for the 2024 earnings distribution amounted to a grand total of NT\$ 1,391,001,626.

- III. The number of elected members of the director in the shareholders' meeting: 9 seats of newly appointed directors (including 3 seats of independent directors).

The candidates for directors by nomination: Representative of Tai-Yuen Textile Co., Ltd: Yen Chen Li-Lien, Zhen-Xiang Yao; Representative of China Motor Co.,Ltd: Shin-I Lin, Liang Zhang; Representative of Yen Tjing-Ling Industrial Development Foundation: Kuo-Hsing Hsu, Chien-Shun Liao; Independent directors : Yun-Hua Yang, Chia-jui Ou, Ming-Lei Chang.

Queries related to candidates' education, experience and other relevant information please refer to the website of the Market Observation Post System (<http://mops.twse.com.tw>).

- IV. Pursuant to provisions prescribed in Article 209 of the Company Act, the proposal for release the prohibition on the new director election of the 18th-term from participation in competitive business is submitted.
- V. The stock transfer is ceased from March 29, 2025 to May 27, 2025 in accordance with Article 165 of the Company Law.
- VI. The shareholder voting right could be exercised through the Internet from April 27, 2025 to May 24, 2025. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).
- VII. The Stock Office of Yulon Motor Co., Ltd is the statistics and verification agency for the proxy of the annual shareholder's meeting.
- VIII. 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.
- IX. 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

