

**Nan Liu Enterprise Co., LTD.**  
**Meeting Notice for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

I. The Company will hold 2025 Annual Shareholders' Meeting at 10:00 a.m., Monday, May 26, 2025 at No. 699, Silin Rd., Yanchao Dist., Kaohsiung City 824, Taiwan (Headquarters conference room 3F). (Shareholder registration will start at 9:30 a.m. at the venue of the meeting)

Meeting Agenda:

(I) Reporting Items:

1. 2024 Business Report.
2. 2024 Audit Committee's Review Report.
3. Distribution of Remuneration to Employees and Directors in 2024.

(II) Proposed Resolutions:

1. 2024 Business Report and Financial Statements.
2. The Proposal for Distribution of 2024 Profits.

(III) Discussion Item:

Amendments to Parts of the Articles of Incorporation.

(IV) Election Item:

Directors Election.

(V) Extraordinary Motions

To release the non-competition restrictions of new directors.

(VI) Meeting Adjourned.

II. Stock dividend: Cash dividend NT\$72,600,000 with NT\$1.0 per share.

III. The Board of Directors resolved will be elected ten Directors (including four Independent Directors).

IV. Directors nominated candidates are as follows.

1. Bixiu Investments Co., Ltd. Representative: Huang, Shih-Chung
2. Chun-Yi Investments Co., Ltd. Representative: Chiang, Su-Lien
3. Huang, Chin-san
4. Yang, Rui-hua
5. Su, Chao-shan
6. Huang Chun-ping

Independent Directors nominated candidates are as follows.

1. Huang, Tung-rong
2. Chen, Chao-lung
3. Hung, Chi-shan
4. Su, Yung-hsiang

Please inquire main education, main working experience and related information on Market Observation Post System(MOPS) 【Website: <https://mops.twse.com.tw>】

V. For following Article 209 of Company Act, will approve releasing non-compete limit of new directors and its representative by Shareholders' Meeting. To explain scope and content before discussion in Shareholders' Meeting.

VI. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VII. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VIII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 25, 2025 on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

IX. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

X. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried

out is from April 26, 2025 to May 23, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【Website: <https://stockservices.tdcc.com.tw>】

Sincerely,

Board of Directors  
Nanliu Enterprise Co., LTD.