

Taisun Enterprise Co., Ltd.

(2025 1st Extraordinary Shareholders' Meeting)

- I. The Company is scheduled to hold its 1st Extraordinary Shareholders' Meeting of 2025 at 9:00 a.m. on December 10 (Wed), 2025 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at 11F, No. 50, Section 1, Zhongxiao West Road, Zhongzheng District, Taipei City.

Meeting Agenda:

(I) Election matters:

Re-election of nine directors (including three independent directors).

Director Candidate List :

Everwin Investment Co., Ltd. representative: Liu, Wei-Lung
Everwin Investment Co., Ltd. representative: Han, Tai-Sheng
Everwin Investment Co., Ltd. representative: Liu, Huang-Chi
Everwin Investment Co., Ltd. representative: Shao, Ming-Bin
Everwin Investment Co., Ltd. representative: Wang, Yan-Jun
Everwin Investment Co., Ltd. representative: Tan, Shun-Jen

Independent Director Candidate List :

Wang, Tsai-An
Hu, Yi-Fu
Chen, Wei-Yu

(II) Discussion matters:

Removal of the non-compete clause for newly elected directors (including independent directors) and their representatives.

(III) Questions and Motions.

- II. According to the Article 165 of the Company Act, share transfer shall be suspended from November 11, 2025 to December 10, 2025.
- III. Pursuant to Article 209 of the Company Law, the Company hereby seeks shareholders' approval to lift the non-compete restrictions on the Company's directors and their agents. Please refer to the shareholders meeting procedure manual for the content of competition.
- IV. Regarding the major content of the extraordinary 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.
- V. Shareholders of this shareholders' meeting can exercise their voting rights electronically; the period of exercise is from November 25, 2025 to December 7, 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>】.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

**shareholders Long Bon International Co., Ltd and
Everwin Investment Co., Ltd**