

Chyang Sheng Texing Co., Ltd
2025 Annual Shareholders' Meeting Agenda

Time: May 27, 2025 (Tues.) 09:00 AM

Venue: No. 126, Dagong Road, Dayuan District, Taoyuan City (Conference room of this Company's Dayuan Plant)

Method: In-person shareholders' meeting

- I. Call the Meeting to Order (announce respective number of shares held by shareholders present)**
- II. Chairperson's Remarks**
- III. Reports on Company Affairs**
 - (I) 2024 Business Report.
 - (II) 2024 Audit Committee Report.
 - (III) Report on the 2024 distribution of remuneration to employees and directors.
- IV. Matters for Ratification**
 - (I) 2024 Business report and financial statements.
 - (II) 2024 Surplus distribution plan.
- V. Matters for Discussion**
 - (I) Proposal to partially amend the Company's Articles of Incorporation.
 - (II) Proposed amendment to articles of the Procedures for Endorsement and Guarantee.
- VI. Elections**
 - (I) Proposal to hold a directors election.
- VII. Other Proposals**
 - (I) Proposal to lift the non-compete clause for newly appointed directors and their representatives.
- VIII. Extraordinary Motions**
- IX. Adjournment**