



**Anderson Industrial Corporation**  
**Meeting Notice for 2024 Annual Shareholders' Meeting**

- I Date and time: May 29 2024 (Wednesday), at AM 09:00.
- II Place: 4 of 11th Floor, No. 88, Central East Road, Jhongli District, Taoyuan.
- III Convening method : Entity shareholders meeting
- IV Report on attendance and announcement of the session.
- V The address of the Chairman
- VI Report
  - (I) Operation Highlights of 2023.
  - (II) The Audit Committee checked the 2023 annual final accounts list.
  - (III) Endorsements, Guarantees, and Financing.
- VII Ratification:
  - (I) Operation Highlight and Financial Statements of 2023.
  - (II) Earnings Distribution Statement in 2023.
- VIII Discussion
  - (I) Amendments to the Articles of Association of the Company
  - (II) Capital reserve allocation cash dividend case
- IX Extemporaneous Motion.
- X Adjournment of Meeting.

Sincerely yours,

Anderson Industrial Corporation