

KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.

(Stock Code : 1537)

Meeting Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

- A. The 2024 Annual General Shareholders' Meeting of the Company will be convened (No.6, Tzu-Li 3 Road, Nantou City) at 9:00 a.m. on June 18, 2024 (Tuesday).

The agenda for the Meeting is as follows:

I. Report Items:

- (1) Report on the operations of 2023 and plans of 2024.
- (2) Audit Committee's review report of the 2023 Financial Statement.
- (3) Report on compensation for employees and remuneration for directors of 2023.

II. Acknowledged matters:

- (1) To approve 2023 operation report and financial statements.
- (2) To approve the proposal for distribution of 2023 profits.

III. Discussion and Election motions:

- (1) Amendment to the Company's "Rules of Procedure for Shareholders' Meetings" .
- (2) Election of the 13th Board of Directors.
- (3) Proposal for the release of restriction on competitive of activities for directors and their representatives.

IV. Extemporaneous Motions

B. The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows:

Cash dividends: NT\$ 7 will be distributed in cash per share. In the event of any change to the total number of outstanding shares, it is proposed that the Shareholders' Meeting grants the Chairman full authority to handle all relevant matters subject to the fixed payout rate mentioned above. The record date will be decided by the Chairman as authorized by the Board of Directors.

C. The number of directors to be elected at the shareholders' meeting: 9 seats (including 3 seats of independent directors)

I. Director Candidates:

Lee Jui-Chun,

Lee Yao-Min,

Shi Hwei-Yow,

Mao Long Investments Limited Representative: Chen Shou-Shin,

Mao Long Investments Limited Representative: Tsai Chang-Shou,

Mao Long Investments Limited Representative: Chiang Yen-Hung

II. Independent Director Candidates:

Wang Cho-Chiun,

Tsai Chi-Neng,

Chen Shu-Fen

III. For other relevant information relating to the candidates, please refer to the website (<http://mops.twse.com.tw>).

Sincerely,

Board of Directors

KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.