KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.

(Stock Code : 1537)

Meeting Notice of 2025 Annual Shareholders' Meeting

(Summary Translation)

A. The 2025 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 19, 2025 (Thursday).

The agenda for the Meeting is as follows:

I. Report Items:

(I) Motion for the Company's 2024 business report and 2025 business plan report.

(II) Motion for 2024 final accounts report audited by the Audit Committee.

(III) Motion for 2024 employee remuneration and director remuneration distribution.

(IV) Report on the revision of our company's " Code of Ethical Conduct ".

II. Ratification Topics:

(V) Ratification of the motion for the Company's 2024 final accounts (business report, financial report).

(VI) Ratification of the motion for the Company's 2024 earnings distribution table.

III. Discussion Items:

(1) Amendment to the Company's Articles of Incorporation.

IV. Extraordinary Motions

B. The proposal for distribution of 2024 earnings adopted at the meeting of the Board of Directors is as follows:
Cash dividends: NT$ 10.5 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 be the Chairman as authorized by the Board of Directs.

Sincerely,
Board of Directors
KUNG LONG BATTERIES INDUSTRIAL Co., Ltd.