Notice of the 2025 General Meeting of Shareholders of Dashan Wire and Cable Co., Ltd.

Ⅰ. The Company will hold a meeting at 9:00 a.m. on June 10, 2025 (Tuesday) at No. 369, Xiping Road, Douliu City, Yunlin County (Company Meeting Room

1. Report items: (1) 2024 business overview report. (2) The Audit Committee shall review the 2024 annual financial statements (including consolidated financial statements). (3) Report on cash dividends distributed from earnings for 2024. (4) Report on employee and director remuneration distribution for 2024.
2. Matters to be acknowledged: (1) Approval of the 2024 annual financial statements (including consolidated financial statements). (2) Approval of the 2024 profit distribution plan.
3. Discussion and election matters: (1) Amendment of some articles of the “Articles of Association”. (2) The Company's surplus capitalization and new share issuance. (3) Comprehensive re-election of the Company’s board of directors. (4) Discuss the removal of non-competition restrictions on new directors and their representatives.
4. Temporary Motions.

Ⅱ. The company's 2024 profit distribution plan has been resolved by the board of directors as follows: 1. Cash dividend distribution: 2 yuan/share. 2. Proposed profit transfer and capital increase: 0.5Yuan/share (i.e. 50 shares will be issued for every 1,000 shares).

III. The Company's 2025 General Meeting of Shareholders will elect 7 seats (3 directors and 4 independent directors) under the candidate nomination system. The list of candidates is as follows: Directors: Representatives of Bin Yang Investment Co., Ltd.: Su Wenbin, Su Wenkuan, Su Tinghui; Independent Directors: Chen Dongchang, Xiao Zhiyi, Cai Yueyun, Lai Shichang; For relevant information on the candidates' academic experience, please visit the Public Information Observation Station at [https://mops.twse.com.tw/Important Information Announcement/Announcement/Announcement Inquiry]. Shareholders are requested to enter the company code and select the time type to inquire about the announcements related to the election of directors and supervisors under the candidate nomination system.

IV. If there are any items in the agenda of this shareholders' meeting that should be explained in accordance with Article 172 of the Company Act, they will be placed on the public information observation station at [https://mops.twse.com.tw/. Shareholders are requested to enter the company code and year to query the reference materials or agenda manual and meeting supplementary materials for the various agenda items of the shareholders' meeting.

V. Please find enclosed two copies of our company's shareholder attendance notice and proxy form. If you decide to attend in person, please sign or stamp the third copy of the attendance notice (no need to mail it back), and bring it to the venue to register on the day of the meeting (the registration time for shareholders begins at 8:30 a.m., and the registration location is the same as the meeting location). If you entrust a proxy to attend, please sign or stamp the third copy of the proxy form and fill in the name, address and signature or stamp of the proxy. It should be delivered to our company's stock agency at least five days before the meeting: Stock Agency Department of KGI Securities Co., Ltd. (5th Floor, No. 2, Section 1, Chongqing South Road, Taipei City) so that the attendance certificate can be mailed to the entrusted proxy. If you have not received your attendance pass before the meeting, please bring your identity document to the venue to apply for a reissue.

VI. Shareholders, solicitors and agents shall bring their identification documents when attending the shareholders' meeting for verification.

Ⅶ. Pursuant to Article 26-2 of the Securities and Exchange Act, "For a company that has issued stocks in accordance with this Act, the notice of convening a regular shareholders' meeting may be given by public announcement 30 days before the meeting for shareholders holding less than 1,000 registered shares." Therefore, it will not be sent separately.

Ⅷ. Shareholders may exercise their voting rights electronically at this shareholders' meeting. The exercise period is from May 10, 2025 to June 7, 2025. Please log in to the Taiwan Central Depository and Clearing Corporation Limited's "Shareholder e-Service" shareholders' meeting electronic voting platform [URL: https://stockservices.tdcc.com.tw] and vote according to the relevant instructions.

Ⅸ. The statistical verification agency for the proxy letter of this shareholders' meeting is the Stock Affairs Agency Department of KGI Securities Co., Ltd.

Ⅹ. If there is a public solicitation of proxies for this general meeting of shareholders, the Company will upload the summary form of solicited materials to the Securities Foundation website (https://free.sfi.org.tw) before May 9, 2025 in accordance with regulations. Please refer to the instructions on the website for inquiry methods.

XI. No souvenirs will be distributed at this general meeting of shareholders.

Sincerely,

Dear Shareholders

Sincerely, The Board of Directors of Dashan Wire and Cable Co., Ltd.