

(Stock Code : 2024)



志聯工業股份有限公司
CHIH LIEN INDUSTRIAL CO., LTD.

2025 Annual General Shareholders' Meeting

MEETING AGENDA

I. Time :

9:00 a.m., May 28, 2025(Wednesday)

II. Venue :

No. 480 Chung Shing Road , Shin Wu Dist., TaoYuan City, Taiwan

III. Report Items

1. Business Report on the Operations of 2024.
2. Report on Audit Committee's audit report of 2024.
3. Report on the distribution of remuneration for employees and directors of 2024.

IV. Proposals for Ratification

1. Adoption of the 2024 Business Report and Financial Statements.
2. Adoption of the proposal for distribution of 2024 profits.

V. Discussion

1. Report on the amendments to the "Company's Articles " is hereby presented
for your discussion.