CHIA TA WORLD CO., LTD.
NOTICE OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Ref. Code: D122-Z065-5102 (For filing purposes only)

Dear Shareholders,

I. **The 2025 Shareholders' Meetings** of CHIA TA WORLD CO., LTD. (the "Company") will be convened at 9:00 a.m. on Friday, June 20, 2025 (registration will begin at 8:30 a.m.), at **Meeting Room No 1. in No 1. Factory in Yongkang (No. 2, Yongyun 5th Road, Yongkang District, Tainan City 710, Taiwan (R.O.C.))**. The agenda for the meeting is as follows:

(I) Reports:

1. Business Report for 2024 and Operational Plan Report for 2025
2. Audit Committee's Review of the 2024 Financial Statements
3. Report on the Distribution of Employees' Compensation and Directors' Remuneration for the Year Ended December 31, 2024
4. Amendments to Certain Articles of the Rules of Procedure for Board of Directors Meetings
5. Proposal for the Adoption of the Sustainable Development Best Practice Principles

(II) Ratifications:

1. Business Report and Financial Report for 2024
2. 2024 Earnings Distribution Proposal.

(III) Discussions:

- Amendments for Certain Articles of the Company's Articles of Association.

(IV) Elections:

- Proposal for the By-election of an Independent Director of the Company.

(V) Other Matters:

- Release of Non-compete clause on Newly Appointed Directors.

(VI) Questions and Motions

II. **Dividend Distribution**: A cash dividend of NT$16,138,907 will be distributed, equivalent to NT$0.2 per share.

III. **Number of Independent Directors to Be Elected**: Two (2) seats.

IV. **List of Independent Director Candidates**:

1. CHEN, YAN-SHUO
2. HSIA, YI-TING
   For further information regarding the academic background and experience of the candidates, please visit the Market Observation Post System (MOPS) at https://mops.twse.com.tw.

V. In accordance with Article 209 of the Company Act, newly elected directors for whom a proposal to lift non-competition restrictions is to be submitted will provide a supplementary explanation regarding the scope and content of such restrictions at the meeting prior to resolution.

VI. Please find enclosed one **Attendance Card** and one **Proxy Form**. Shareholders who plan to attend in person are requested to sign or affix their seal on the attendance card and present it at the venue on the day of the meeting.
If a proxy will attend on your behalf, please sign or affix your seal on the proxy form, complete the proxy's name and address, and deliver it to the Company's stock agent **Yuanta Securities Co., Ltd., Stock Affairs Department (B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an District, Taipei City 106045)** at least five days before the meeting to facilitate the delivery of the attendance card to the proxy.

VII. The proxy verification institution for this AGM is **Yuanta Securities Co., Ltd., Stock Affairs Department**.

VIII. In the event of proxy solicitation by shareholders, the Company will, on **May 20, 2025**, disclose the summary statements of solicitors on the Securities and Futures Institute (SFI) website. Investors may visit https://free.sfi.org.tw and use the "Proxy Information Free Inquiry System" to search by entering the relevant criteria.

IX. In accordance with Article 172 of the Company Act, matters required to be included in the notice of meeting are listed above. For further details regarding these matters, please visit the MOPS website at https://mops.twse.com.tw, and navigate through:
Company/Securities Code Search > Electronic Documents Download > Annual Reports and Shareholders' Meeting Information > Shareholders' Meeting Agendas (or Meeting Handbooks and Supplementary Materials).

X. **Electronic Voting**: Shareholders may exercise their voting rights electronically from **May 21 to June 17, 2025** via the Taiwan Depository & Clearing Corporation's electronic voting platform at https://stockservices.tdcc.com.tw, following the on-screen instructions.

Stock Affairs Agent:
Yuanta Securities Co., Ltd. – Stock Affairs Department
B1, No. 67, Sec. 2, Dunhua South Road, Da'an District, Taipei City 106045

CHIA TA WORLD CO., LTD.
YUANTA SECURITIES CO., LTD.

Instructions for Filling Out the Proxy Form:

1. Shareholders who attend the meeting in person may not authorize another person for part of their shareholding. If both the attendance card and proxy form are signed or stamped, the Company will deem this as an in-person attendance, unless the proxy form is submitted by the shareholder to a solicitor or proxy agent, in which case it will be treated as a proxy attendance.
2. The appointing shareholder and the proxy shall comply with the "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" and Article 177 of the Company Act.
3. Only the Company-issued proxy form may be used. Each shareholder may issue one proxy form and authorize one person only.
4. Prior to accepting a solicitation for proxy, the shareholder should carefully review the background of the solicitor and the candidate they support, and understand their stance on meeting proposals, either through materials provided by the solicitor or the Company's consolidated disclosures.
5. If the proxy is not a shareholder, please provide their National ID No. or Business Registration No. in the shareholder account number field.
6. If the solicitor is a trust enterprise or stock affairs agency, please provide the Business Registration No. in the shareholder account number field.
7. If a proxy form has been submitted, but the shareholder later wishes to attend the meeting in person or vote in writing or electronically, a written revocation must be sent to the Company at least two days prior to the meeting. If not revoked in time, the proxy vote shall prevail.

Sincerely,
The Board of Directors
CHIA TA WORLD CO., LTD.