Meeting Notice for
Annual General Shareholders' Meeting

I. The 2024 Annual General Shareholders' Meeting will be held at 1F, No. 3, Sec. 3, ZhongXing Rd., Xindian Dist., New Taipei City (Amphitheater Dome) at 9:00 a.m. on May 28(Tuesday), 2024. The registration will be opened at 8:30 a.m. on the meeting date at the same address referred to above with the agenda planned as follows:

(I) Report Items:

1. 2023 Business Report.
2. Audit Committee's Review Report on the 2023 Financial Statements.
3. Distributions of employee's and directors' compensation of 2023.
4. Endorsement and guarantee for external parties.
5. Report on the company's acquisition or disposal of assets conducted with the related parties.
6. Report on the transactions conducted between the company and related parties.
7. Report on the company's conversion of convertible corporate bonds.

(II) Proposals:

1. Adoption of the 2023 Financial Statements.
2. Adoption of the Proposal for Distribution of 2023 Profits.

(III) Discussion:

1. Amendment to certain provisions of the Company's "Rules of Procedure for Shareholders' Meetings".

(IV) Extempore Motions

II. The Board of Directors has proposed cash dividend NT$ 1.4 per share for the 2023 earnings distribution amounted to a grand total of NT$ 1,498,001,751.

III. The stock transfer is ceased from March 30, 2024 to May 28, 2024 in accordance with Article 165 of the Company Law.

IV. The shareholder voting right could be exercised through the Internet from April 28, 2024 to May 25, 2024. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (www.stockvote.com.tw).

V. The Stock Office of Yulon Motor Co., Ltd is the statistics and verification agency for the proxy of the annual shareholder's meeting.

VI. If the agenda of the current shareholders' meeting include matters shall be itemized in the causes or subjects to be described in the shareholders meeting notices specified in Article 172 of the Company Act, please visit the website of the Market Observation Post System (https://emops.twse.com.tw) and click "Electronic Books/ Shareholders' meetings" for further information.

VII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

YULON Motor Co., Ltd.
Board of Directors