

Meeting Notice for Annual Shareholders' Meeting

1. The 2024 Annual General Shareholders' Meeting (the "Meeting") of China Motor Co., Ltd. (the "Company") will be convened at 1F, No.3, Sec. 3, Chung Hsing Road, Xindian District, New Taipei City (the Dome Theater) at 9:00 AM on Friday, May 31, 2024.

Meeting Agenda:

(I) Reporting matters

- (1) 2023 Business Report.
- (2) 2023 Audit Committee's Report.
- (3) The Company's Endorsements/Guarantees Report.
- (4) The 2023 Significant Related Party Transactions Report.
- (5) The 2023 Distribution of Employee Bonus and Director Compensation.
- (6) The 2023 Earnings Distribute Cash Divident Report.

(II) Acknowledgements

- (1) The Company's 2023 Annual Report.
- (2) The Company's 2023 Statement of Earnings Distribution.

(III) Discussions

- (1) Amendments to the Company's "Rules and Procedures of Shareholders' Meeting".
- (2) Releases the Company's Director from Non-Competition Restrictions.

(IV) Motions

2. The Board of Directors has proposed cash dividend of NT\$6 per share for the 2023 earnings distribution amounted to a grand total of NT\$3,321,722,052.
3. Pursuant to provisions prescribed in Article 209 of the Company Act, the proposal for release the company's directors from non-competition restrictions.

4. The stock transfer is ceased from April 2 to May 31, 2024 in accordance with Article 165 of the Company Act.
5. Shareholders may exercise their voting rights through the STOCKSERVICES platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 1 to May 28, 2024.
6. The Company's Stock Office is the statistics and verification agency for the proxy of the annual shareholder's meeting.
7. Pursuant to Article 172 of the Company Act, for the essential contents, please visit the website of the Market Observation Post System (<https://mops.twse.com.tw>) -click "Electronic Book/Shareholders' meetings" for the information.
8. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

China Motor Co., Ltd.

Board of Directors

