



Stock Code: 2477

MEILOON INDUSTRIAL CO., LTD.
Notice for the 2024 Annual General Meeting of Shareholders
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Meiloon Industrial Ltd. (the "Company") will be convened at 9:00 a.m, Thursday, June 27, 2024 at No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City 330, Taiwan (R.O.C.) (MONARCH PLAZA HOTEL).

The agenda for the Meeting are as follows:

一、Reporting Matters

- (一)、The Company's 2023 Business Report.
- (二)、Audit Committee's Review Report on 2023 Financial Statements.
- (三)、The Distribution of Directors' Remuneration and Employees' Bonus for 2023.
- (四)、The Distribution of Cash Dividend to Shareholders from 2023 Earnings.
- (五)、The Loaning of Company and subsidiary Funds.

二、Recognition Matters

- (一)、The Company's 2023 business report and financial statements.
- (二)、The Company's 2023 distribution of earnings.

三、Discussion Matters

Amendment to part of the Articles of Association of the Company.

四、Election Matter

By-Election of the Company's 10 Directors (including 3 independent directors) for the 18th Term.

五、Other Matter

Release of the New Directors from Non-Competition Restrictions.

六、Extempore Motion

七、Adjournment

Board of Directors
Meiloon Industrial Ltd.

Notice to Readers

For the convenience of readers, the Notice for the 2024 Annual General Meeting of Shareholders have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2024 Annual General Shareholders' Meeting shall prevail.