National Aerospace Fasteners Corporation

Meeting Notice of Annual General
Shareholders Meeting
(Summary Translation)

The 2025 Annual Shareholders Meeting (the “Meeting”) of National Aerospace Fasteners Corporation will be convened at 9:00 a.m., Thursday, JUNE 5, 2025 at 1F., No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:

I. Report Items

(1) Report on 2024 Business Report

(2) Report on Audit Committee’s Review Report

(3) Report on 2024 Distribution of Remunerations to Employees and Directors

(4) Report on 2024 Earnings Distribution of Cash Dividend

II. Ratification Items

(1) Ratification of the 2024 Business Report and Financial Statements

(2) Ratification of the 2024 Earnings Distribution.

III. Discussion Items

(1) Proposal for amendments to the ”Company Articles of Association”

IV. Election Items

(1) Election of Independent Director

V. Questions and Motions

2. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from MAY 6, 2025 to JUNE 2, 2025.

Board of Directors
National Aerospace Fasteners Corporation