



## **Notice of the 2024 Annual Shareholders' Meeting**

**(Summary Translation)**

The 2024 Annual Shareholders' Meeting (the "Meeting") of Evertex Fabrinology Limited (the "Company") will be convened at 9:30 a.m., Thursday, June 25, 2024 at 9, Rong'an Rd., Luzhu Dist., Taoyuan City, Taiwan. The convening way is physical meeting.

1. The agenda for the Meeting is as follow:

**I. Management Presentations**

- (1) 2023 Business Report
- (2) Audit Committees' Report on 2023 Financial Statements
- (3) Lending of capital to others and endorsements and guarantees of the Company in 2023
- (4) Appropriation of 2023 employees' and directors' compensation
- (5) Distribution of 2023 profits
- (6) Amendment to the Rule and Procedure for Board of Directors' Meetings

**II. Acknowledgement Items**

- (1) Adoption of the 2023 Business Report and Financial Statements

**III. Questions and Motions: none**

2. The major items of the proposal for distribution of 2023 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$49,744,860. Each common share holder will be entitled to receive a cash dividend of NT\$ 0.58 per share (based on the total outstanding shares as of Dec. 31, 2023).
- (2) Employees' compensation: Totaling NT\$1,791,041.
- (3) Directors' compensation: Totaling NT\$1,791,041.

3. According to Article 165 of Company Act, share transfer registration is suspended from April 27, 2024 to June 25, 2024.

4. The shareholder voting right could be exercised through the internet from May 25, 2024 to June 22, 2024  
Please login to the general shareholders meeting internet voting platform in the website of Taiwan  
Depository & Clearing Corporation to exercise voting right in accordance with the online instruction.  
(Website: <https://www.stockvote.com.tw/evote>)

Board of Directors

Evertex Fabrinology Limited