

NAM LIONG GLOBAL CORPORATION
(the "Company")
Meeting Notice for 2025 Annual Shareholders' Meeting
(Translation)

- I. Please be informed that Company's 2025 Annual Shareholders' Meeting (the "Meeting") is scheduled to be convened at 9:00 am, June 26, 2025 at B1 F, No. 269, Chongyang Rd., Nangang Dist., Taipei City 115, Taiwan.
- II. The agenda for the Meeting is as follows:
 1. Report Matters
 - (1) 2024 Business Report.
 - (2) Audit Committee's Review Report on the 2024 Financial Statements.
 - (3) Distribution of Employees' and Directors' Compensation in 2024.
 - (4) Report on Director Remuneration for 2024.
 - (5) Report on Investment Business.
 2. Acknowledgement Matters
 - (1) Adoption of the 2024 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2024 Distribution of Earnings.
 3. Discussion Matters
 - (1) Amendment to the Company's "Articles of Association".
 4. Election Matters
 - (1) Election of the 15th Board of Directors (including Independent Directors).

5. Other Proposals

- (1) Discussion to approve the lifting of non-competition restrictions for new directors of the company.

6. Extemporary Motions

- III. The election of directors at the Company's 2025 Annual Shareholders' Meeting will adopt the candidate nomination system for a total of 9 seats, comprising 5 directors and 4 independent directors. The list of candidates is as follows: **Directors:** ZI LIONG ENTERPRISE CO., LTD. Representative: Shao, Ten-Po, ZI LIONG ENTERPRISE CO., LTD. Representative: Hsiao, Chung-Hu, Pai, Ching-Jen, Hsiao, Yu-Chiao, EVER DEVELOPMENT INVESTMENT CO., LTD. Representative: Wang, Shih-Ting; **Independent Directors:** Huang, Chung-Hui, Huang, Wen-Ming, Tsao, Ching-Ming, Chiu, Li-Yin. For details regarding the candidates' education, experience, and other relevant information, investors may visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw> and search under the "Public Information" section.
- IV. The Company's earnings distribution for the year 2024 has been resolved by the Board of Directors as follows: It is proposed to distribute NT\$61,201,620 of distributable earnings as cash dividends to shareholders, at NT\$0.5 per share. The above distribution plan will be submitted to the Annual Shareholders' Meeting for approval. It is also proposed to authorize the Chairman to determine the ex-dividend date and handle other relevant matters. Should there be any changes in the number of outstanding shares due to the repurchase of treasury shares or other reasons, which result in an adjustment to the shareholder's dividend payout ratio, it is proposed to authorize the Chairman to make such adjustments accordingly.

- V. In accordance with Article 209 of the Company Act, it is proposed to submit to the Annual Shareholders' Meeting for approval the release of the newly elected directors from the restrictions on engaging in activities within the scope of the Company's business, to enable them to perform their duties effectively.
- VI. In accordance with Article 165 of the Company Act, the Company will suspend the registration of changes to the shareholders' roster from April 28, 2025 to June 26, 2025.
- VII. Pursuant to Article 172 of the Company Act, essential shall be posted on the website of Market Observation Post System. (website: <https://mops.twse.com.tw/mops/#/web/home>)
- VIII. The statistical verification agency for the proxy statement of the Annual Shareholders' Meeting is the Register and Transfer Agency Department of IBF Securities.
- IX. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting on person, please sign or stamp on Attendance Notice (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Register and Transfer Agency Department of IBF Securities five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- X. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) on later than May 26, 2025. For further information, please visit the website. (Stock Code: 5450)

- XI. The shareholders may cast electronic votes at Meeting, of which the electronic voting period will be from May 27, 2025 to June 23 2025. Please login the "Electronic Voting Platform for Shareholders' Meeting" on the website of Taiwan Depository and Clearing Corporation and cast votes in accordance with the instruction. (website: <http://www.stockvote.com.tw>)
- XII. Pursuant to Article 26-2 of the Securities and Exchange Act: "For a company that has issued shares in accordance with this Act, the notice of the shareholders' meeting to shareholders holding less than 1,000 shares of registered stock may be given by public announcement made thirty days prior to the meeting."

Sincerely Yours,

Board of Directors
NAM LIONG GLOBAL CORPORATION

Note to Readers

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-language version shall prevail.