

# NAN JUEN INTERNATIONAL CO., LTD.

## Meeting Notice of 2025

### Annual General Shareholders' Meeting

#### (Summary Translation)

Meeting Time: 9:00 a.m., June 11 (Wednesday), 2025

Meeting Venue: No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City  
Elegant Hall of Monarch Plaza Hotel.

#### **Meeting Agenda:**

##### I. Report Items

1. 2024 Business report
2. Audit Committee's review of 2024 financial statements
3. Report on 2024 remuneration to employees and directors
4. Report of the performance evaluation of directors and managers
5. Report on the purpose and issuance status of the Company's convertible bonds.

##### II. Recognition Items

1. Recognition of the 2024 business report and financial reports
2. Recognition of the distribution of earnings for 2024

##### III. Discussion Items

1. Proposal for the amendment to the Articles of Incorporation.

##### IV. Election Items

1. Proposal for the full re-election of Directors.

##### V. Other Matters

1. Proposal to lift the non-competition restrictions on newly elected

Directors.

## VI. Extemporaneous Motions

Stock Code:6584

### **Any other matters that need to be specified:**

1. The 2024 Distribution for Earnings and Capital surplus has been approved by the Board of Directors as follows:
  - Proposed cash dividend distribution: NT\$1.5 per share from earnings.
2. If there are any matters in the proposals for this shareholders' meeting that are required to be explained in accordance with Article 172 of the Company Act, the main contents will be available on the Market Observation Post System (MOPS) website at 【[https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings \(including Depository Receipt Information\)](https://mops.twse.com.tw/Basic Information/E-books/Annual Report and Related Information of Shareholders' Meetings (including Depository Receipt Information))】 . Shareholders can enter the company code and year to access reference materials for the proposals, the meeting agenda handbook, and supplementary information for the meeting.
3. The shareholder voting right could be exercised through the Internet during the period from May 10, 2024 to June 8, 2025. Please login to the TDCC (Taiwan Depository Clearing Corporation) website (<https://stockservices.tdcc.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

NAN JUEN INTERNATIONAL CO., LTD.