TONG YANG INDUSTRY CO., LTD.
Notice for the Convention of the 2026 Annual General Meeting

A. Time and location:

(a) Date and time: 9:00 am, June 17, 2026.

(b) Location: Conference Hall, Evergreen Plaza Hotel (Tainan), 3F, No. 1, Lane 336, Chunghua E. Rd., Sec. 3, East Dist.,Tainan City, Taiwan (R.O.C.).

B. Reasons for convening the meeting:

(a) Items to Report:

1. 2025 Business Report.
2. 2025 Audit Committee's Review Report on the Financial Statements.
3. 2025 Report on Distribution of the Remuneration for Employees and Directors.
4. 2025 Report on Distribution of the Cash Dividends from Profits.

(b) Items for Acceptance:

1. Adoption of the 2025 Business Report and Financial Statements.
2. Adoption of the 2025 Profit Distribution Proposal.

(c) Election Matters:

1. Proposal of complete re-election of 7 directors (including 3 independent directors)

(d) Other motions

1. Proposal to lift the non-competition ban on the election of new directors.

(e) Extempore Motions.

Best regards.

Attn.: All shareholders
The Board of Directors of TONG YANG INDUSTRY CO., LTD.