

**TONG YANG INDUSTRY CO., LTD.**  
**Notice for the Convention of the 2024 Annual General Meeting**

A. Time and location:

- (a) Date and time: 9:00 am, June 18, 2024.
- (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. 2023 Business Report.
2. 2023 Audit Committee's Review Report on the Financial Statements.
3. 2023 Report on Distribution of the Remuneration for Employees and Directors.
4. 2023 Report on Distribution of the Cash Dividends from Profits.

(b) Items for Acceptance:

1. Adoption of the 2023 Business Report and Financial Statements.
2. Adoption of the 2023 Profit Distribution Proposal.

(c) Extempore Motions.

**Best regards.**

**Attn.: All shareholders**

**The Board of Directors of TONG YANG INDUSTRY CO., LTD.**