

**TONG YANG INDUSTRY CO., LTD.**  
**Notice for the Convention of the 2025 Annual General Meeting**

A. Time and location:

- (a) Date and time: 9:00 am, June 19, 2025.
- (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. 2024 Business Report.
- 2. 2024 Audit Committee's Review Report on the Financial Statements.
- 3. 2024 Report on Distribution of the Remuneration for Employees and Directors.
- 4. 2024 Report on Distribution of the Cash Dividends from Profits.

(b) Items for Acceptance:

- 1. Adoption of the 2024 Business Report and Financial Statements.
- 2. Adoption of the 2024 Profit Distribution Proposal.

(c) Items for Discussion:

- 1. The partial amendments to the Company's "Procedures for Endorsements and Guarantees."
- 2. Partial amendments to the Company's Articles of Incorporation

(d) Extempore Motions.

**Best regards.**

**Attn.: All shareholders**

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