

持股比例占前十名股東

| 姓名 | 本人持有股份 | | 配偶、未成年子女持有股份 | | 利用他人名義合計持有股份 | | 前十大股東相互間具有關係人或為配偶、二親等以內之親屬關係者，其名稱或姓名及關係 | | 備註 |
|-------------------------|------------|--------|--------------|-------|--------------|------|---|-------------------|----|
| | 股數 | 持股比率 | 股數 | 持股比率 | 股數 | 持股比率 | 名稱 | 關係 | |
| 永煌投資股份有限公司 代表人：嚴麗蓉 | 16,888,482 | 24.34% | 0 | 0% | 0 | 0% | 大鐘印染股份有限公司 | 兩家公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 漢寶農畜產企業股份有限公司 | 兩家公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 建宜投資有限公司 | 兩家公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 陳修忠 | 為該公司董事長之配偶 | - |
| | | | | | | | 陳建州 | 為該公司董事長二親等以內之親屬 | - |
| 陳建州 | 3,438,963 | 4.96% | 0 | 0% | 0 | 0% | 永煌投資股份有限公司 | 為該公司董事長二親等以內之親屬 | - |
| | | | | | | | 建宜投資有限公司 | 為該董事長二親等以內之親屬 | - |
| | | | | | | | 陳修忠 | 二親等以內之親屬 | - |
| 慶宜投資開發股份有限公司 代表人：張雅惠 | 2,957,195 | 4.26% | 0 | 0% | 0 | 0% | - | - | - |
| 陳修忠 | 2,763,934 | 3.98% | 1,310,687 | 1.89% | 0 | 0% | 永煌投資股份有限公司 | 與該公司董事長為配偶 | - |
| | | | | | | | 陳建州 | 二親等以內之親屬 | - |
| | | | | | | | 大鐘印染股份有限公司 | 為該公司董事長二親等以內之親屬 | - |
| | | | | | | | 建宜投資有限公司 | 為該公司董事長二親等以內之親屬 | - |
| | | | | | | | 漢寶農畜產企業股份有限公司 | 為該公司董事長二親等以內之親屬 | - |
| 陳建閔 | 2,426,114 | 3.50% | 347,209 | 0.5% | 0 | 0 | 永煌投資股份有限公司 | 為該董事長二親等以內之親屬 | - |
| | | | | | | | 建宜投資有限公司 | 與該公司董事長為配偶 | - |
| | | | | | | | 陳修忠 | 二親等以內之親屬 | - |

| 姓名 | 本人持有股份 | | 配偶、未成年子女持有股份 | | 利用他人名義合計持有股份 | | 前十大股東相互間具有關係人或為配偶、二親等以內之親屬關係者，其名稱或姓名及關係 | | 備註 |
|-----------------------------|-----------|-------|--------------|------|--------------|------|---|-------------------|----|
| | 股數 | 持股比率 | 股數 | 持股比率 | 股數 | 持股比率 | 名稱 | 關係 | |
| 建宜投資有限公司 代表人：鄧竹珍 | 2,376,029 | 3.42% | 0 | 0% | 0 | 0% | 永煌投資股份有限公司 | 兩家公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 陳修忠 | 為該董事長二親等內之親屬 | - |
| | | | | | | | 陳建州 | 為該董事長二親等內之親屬 | - |
| | | | | | | | 陳建閔 | 為該公司董事長之配偶 | - |
| 漢寶農畜產企業股份有限公司 代表人：陳修雄 | 2,060,850 | 2.97 | 0 | 0 | 0 | 0 | 陳修忠 | 為該董事長二親等內之親屬 | - |
| | | | | | | | 永煌投資股份有限公司 | 兩公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 大鐘印染股份有限公司 | 董事長同屬一人 | - |
| 宏胤企業有限公司 代表人：賴方靜靜 | 1,806,053 | 2.60% | 0 | 0% | 0 | 0% | - | - | - |
| 大鐘印染股份有限公司 代表人：陳修雄 | 1,771,552 | 2.55% | 0 | 0% | 0 | 0% | 陳修忠 | 為該董事長二親等內之親屬 | - |
| | | | | | | | 永煌投資股份有限公司 | 兩公司董事長互為二親等以內之親屬 | - |
| | | | | | | | 漢寶農畜產企業股份有限公司 | 董事長同屬一人 | - |
| 財團法人台中市私立永煌教育基金會 代表人：黃永昌 | 1,724,669 | 2.49% | 0 | 0% | 0 | 0% | - | - | - |

The top ten shareholders

| Name | Shareholding of the individual | | Shareholding of spouse or minor children | | Total shareholding by nominee arrangement | | Information on the relationships between the top 10 shareholders if anyone is a related party, a spouse, or a second-degree or closer relative of another and their names | | Remarks |
|---|--------------------------------|--------------------|--|--------------------|---|--------------------|---|---|---------|
| | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | Name | Relationship | |
| EVER GLORY INVESTMENT COM, LTD. Representative : Yen, Li-Rong | 16,888,482 | 24.34% | 0 | 0% | 0 | 0% | Chien Yi Investment Limited | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Great Bell Printing & Dyeing Co., Ltd. | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Hanbo Livestock and Farming Product Co., Ltd. | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Chen, Shiou-Chung | The spouse of the chairperson of the Company | - |
| | | | | | | | Chen, Chien-Choan | Second-degree or closer relative of the Chairman of that company | - |
| Chen, Chien-Choan | 3,438,963 | 4.96% | 0 | 0% | 0 | 0% | EVER GLORY INVESTMENT COM, LTD. | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chien Yi Investment Limited | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chen, Shiou-Chung | Second-degree or closer relative | - |
| KINGTEX CORPORATION Representative : Ya-Hui Chang | 2,957,195 | 4.26% | 0 | 0% | 0 | 0% | - | - | - |

| Name | Shareholding of the individual | | Shareholding of spouse or minor children | | Total shareholding by nominee arrangement | | Information on the relationships between the top 10 shareholders if anyone is a related party, a spouse, or a second-degree or closer relative of another and their names | | Remarks |
|--|--------------------------------|--------------------|--|--------------------|---|--------------------|---|---|---------|
| | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | Name | Relationship | |
| Chen, Shiou-Chung | 2,763,934 | 3.98% | 1,310,687 | 1.89% | 0 | 0% | EVER GLORY INVESTMENT COM, LTD. | Spouse of the chairman of the company | - |
| | | | | | | | Chen, Chien-Choan | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Great Bell Printing & Dyeing Co., Ltd. | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chien Yi Investment Limited | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Hanbo Livestock and Farming Product Co., Ltd. | Second-degree or closer relative of the Chairman | - |
| Chen, Chien-Min | 2,426,114 | 3.50% | 347,209 | 0.5% | 0 | 0% | EVER GLORY INVESTMENT COM, LTD. | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chien Yi Investment Limited | Spouse of the chairman of the company | - |
| | | | | | | | Chen, Shiou-Chung | Second-degree or closer relative | - |
| Chien Yi Investment Limited Representative : Deng, Chu-Jen | 2,376,029 | 3.42% | 0 | 0% | 0 | 0% | EVER GLORY INVESTMENT COM, LTD. | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Chen, Shiou-Chung | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chen, Chien-Choan | Second-degree or closer relative of the Chairman | - |
| | | | | | | | Chen, Chien-Min | Spouse of the chairman of the company | - |

| Name | Shareholding of the individual | | Shareholding of spouse or minor children | | Total shareholding by nominee arrangement | | Information on the relationships between the top 10 shareholders if anyone is a related party, a spouse, or a second-degree or closer relative of another and their names | | Remarks |
|---|--------------------------------|--------------------|--|--------------------|---|--------------------|---|---|---------|
| | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | No. of shares | Shareholding ratio | Name | Relationship | |
| Hanbo Livestock and Farming Product Co., Ltd. Representative : Chen, Hsiu-Hsiung | 2,060,850 | 2.97 | 0 | 0% | 0 | 0% | Chen, Shiou-Chung | Second-degree or closer relative of the Chairman | - |
| | | | | | | | EVER GLORY INVESTMENT COM, LTD. | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Great Bell Printing & Dyeing Co., Ltd. | The chairmen are the same person | - |
| LICORP LTD. Representative : Jing-jing Lai | 1,806,053 | 2.60% | 0 | 0% | 0 | 0% | - | - | - |
| Great Bell Printing & Dyeing Co., Ltd. Representative : Chen, Hsiu-Hsiung | 1,771,552 | 2.55% | 0 | 0% | 0 | 0% | Chen, Shiou-Chung | Second-degree or closer relative of the chairman | - |
| | | | | | | | EVER GLORY INVESTMENT COM, LTD. | The chairmen of both companies are a second-degree or closer relative of each other | - |
| | | | | | | | Hanbo Livestock and Farming Product Co., Ltd. | The chairmen are the same person | - |
| FOUNDATION TAICHUNG CITY PRIVATE EVER GLORY EDUCATION FOUNDATION Representative : Huang, Yung-Chang | 1,724,669 | 2.49% | 0 | 0% | 0 | 0% | - | - | - |