

Stock Code: 1441

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大東紡織股份有限公司
TAH TONG TEXTILE CO., LTD

Notice of Year 2024 Annual General Meeting of Shareholders

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall be prevailed.)

A. Meeting Date: 09:30 a.m., Monday, May 27, 2024.

B. Meeting Place: Primasia Conference & Business Center

15F., NO.99, Fuxing N. Rd., Songshan Dist., Taipei City 105, Taiwan.

C. Meeting Agenda:

a. Chairman's Address

b. Matters for Report:

1. The Company's 2023 Business Report is submitted.
2. The Audit Committee's 2023 Review Report.
3. The Company's 2024 Report on Private Placement of Common Shares
4. Operational Improvement Report.

c. Matters for Ratification:

1. The 2023 Business Report and financial statements are submitted for ratification.
2. The 2023 proposal for loss appropriation is submitted for rectification..

d. Matters for Discussion :

1. The proposal for private placement of ordinary shares is submitted for discussion

e. Extemporaneous motions.

f. Meeting adjourned.

D. The subjects of shareholder meeting shall involves any condition mentioned in accordance with Article 172 of the Company Law. Please refer to the Market Observation Post System (MOPS) website (<http://mops.twse.com.tw>), click on "Summaries/ Electronic Books/ Shareholder's Meetings".

E. Share transfer registration will be stopped from March 29, 2024 to May 27, 2024 pursuant to Article 165 of the Company Act.

F. The Transfer Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for this annual general meeting.

G. The Shareholder Voting Right could be exercised through the Internet during the period from April 27, 2024 to May 24, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

Board of Directors

TAH TONG TEXTILE CO., LTD