

Chapter One General

- Article 1 The Company is incorporated as a company limited by shares defined in the Company Act, and the name is Tah Tong Textile Co., Ltd. under the name of TAH TONG TEXTILE CO., LTD.
- Article 2 The Company operates the following business :
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| I. | C301010 | Spinning of Yarn |
| II. | C302010 | Weaving of Textiles |
| III. | C305010 | Printing, Dyeing, and Finishing |
| IV. | C306010 | Wearing Apparel |
| V. | C399990 | Other Textile and Products Manufacturing |
| VI. | C801120 | Manufacture of Man-made Fibers |
| VII. | F104110 | Wholesale of Cloths, Garments, Shoes, Hats, Umbrellas and Clothing Accessories |
| VIII. | F113010 | Wholesale of Machinery |
| IX. | F113020 | Wholesale of Electrical Appliances |
| X. | F113050 | Wholesale of Computers and Clerical Machinery Equipment |
| XI. | F118010 | Wholesale of Computer Software |
| XII. | F204110 | Retail Sale of Cloths, Garments, Shoes, Hats, Umbrellas and Clothing Accessories |
| XIII. | F213010 | Retail Sale of Electrical Appliances |
| XIV. | F213030 | Retail Sale of Computers and Clerical Machinery Equipment |
| XV. | F213080 | Retail Sale of Machinery and Tools |
| XVI. | F218010 | Retail Sale of Computer Software |
| XVII. | F401010 | International Trade |
| XVIII. | H701010 | Housing and Building Development and Rental |
| XIX. | H703100 | Real Estate Leasing |
| XX. | ZZ99999 | All business activities that are not prohibited or restricted by law, except those that are subject to special approval. |
- Article 3 Where the Company is a liability-limited shareholder of another company, the total investment may exceed forty percent of the paid-in capital of the Company.
- Article 4 The Company may provide guarantee to third-parties if the business requires
- Article 5 The Company is established in Taipei City and branches may be set up in other proper locations if needed.
- Article 6 The Company makes announcement in the manner of publication at the apparent places of daily newspaper published in the Company's location or in correspondences, unless the Company Act or the securities competent authorities specify otherwise.

Chapter Two Shares

- Article 7 The Company's authorized total capital is One Billion Six Hundred Twenty-Five Million New Taiwan Dollars, and divided into One Hundred Sixty-Two Million and Five Hundred Thousand shares, at the par value of Ten New Taiwan Dollars, and issued in batches.
- Article 8 The shares of the Company are registered and numbered, signed or sealed by the director representing the Company, and issued upon the certification of the certifying agency. The issued Company's shares, and other marketable securities, are exempted from printing hardcopies; however, the registration shall be made to the collective securities custody enterprises.

- Article 9 The shareholders shall fill in the seal card pursuant to the Regulations Governing the Administration of Shareholder Services of Public Companies.
- Article 10 Where the seal of a shareholder registered with the Company is lost or stolen, the Regulations Governing the Administration of Shareholder Services of Public Companies shall be complied with.
- Article 11 Where the Company's shares are transferred or set up with the rights pledge, the Regulations Governing the Administration of Shareholder Services of Public Companies shall be complied with.
- Article 12 Where the shares are lost or stolen, the Regulations Governing the Administration of Shareholder Services of Public Companies shall be complied with.
- Article 13 Where the Company's shares are stained or damaged and a replacement is desired, the Regulations Governing the Administration of Shareholder Services of Public Companies shall be complied with.
- Article 14 Share transfer registration shall be suspended for 60 days prior to a regular shareholders' meetings, or for 30 days prior to a special shareholders' meetings, or for 5 days prior to the record date fixed for distributing dividends, bonus, or any other benefit.

Chapter Three Shareholders' Meetings

- Article 15 The regular shareholders' meetings are convened by the board of directors within six months after close of each fiscal year; special shareholders' meetings are convened when required.
The Company's Shareholders' Meeting may be convened by video conference or by other means as announced by the central competent authority. The requirements to be met, and the standard operating procedure, for holding a shareholders' meeting by videoconference and other related matters otherwise specified by competent authorities shall apply.
- Article 16 The shareholders shall be notified 30 days prior to the convening date of the regular shareholders' meetings, or 15 days prior to the special shareholders' meeting, with the meeting date, venue, and reason of convention.
- Article 17 If a shareholders meeting is convened by the board of directors, the meeting shall be chaired by the chairperson of the board. When the chairperson is absent, one of the directors shall be appointed to act as chair, or one director shall be selected from among themselves. Where a shareholders' meeting is convened by a party with power to convene other than the Board of Directors, the convening party shall chair the meeting. When there are two or more such convening parties, they shall mutually select a chair from among themselves.
- Article 18 A shareholder shall be entitled to one vote for each share held, except when any of the circumstances specified in Article 179 of the Company Act exist.
If a shareholders' meeting is held by video conference, shareholders attending the meeting via video conference shall be deemed to be present at the meeting in person.
- Article 19 A shareholder may appoint a proxy to attend a shareholders' meeting in his/her/its behalf with a proxy form the seal registered with the Company, indicating the authorization scope. Except for trust enterprises or stock agencies approved by the competent authority, when a person who acts as the proxy for two or more shareholders, the number of voting power represented by him/her shall not exceed 3% of the total number of voting shares of the company, otherwise, the portion of excessive voting power shall not be counted.
- Article 20 Resolutions at the Company's shareholders' meeting shall, unless otherwise provided for in this Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares.
According to the regulations of the competent authorities, the Company's shareholders may exercise the voting power at a shareholders' meeting by way of electronic transmission. A shareholder who exercises one's voting power at a shareholders meeting by way of electronic transmission shall be deemed to have attended the said shareholders'

meeting in person. The relevant matters shall be conducted in accordance with applicable laws and regulations.

Article 21 Matters relating to the resolutions of a shareholders meeting shall be recorded in the meeting minutes specifying the meeting date, venue, chair's name, resolution methods, key points of the process of agenda and the results, and signed or sealed by the chair of the meeting. The copies shall be distributed to each shareholder within 20 days after the conclusion of the meeting to each shareholder. The preparation and distribution of meeting minutes may be in the electronic manner.

The Company may distribute the meeting minutes of the preceding paragraph by means of a public announcement made through the MOPS.

The meeting minutes are retained in the Company with the attendance book and proxies.

Chapter Four Board of Directors

Article 22 The board of directors of the Company consists of seven to nine directors; and are elected by the shareholders' meeting from among the persons with disposing capacity. The term of office is three years, and may be re-elected

The Company adopts the candidates' nomination system specified in Article 192-1 of the Company Act. The number of independent directors, among the aforementioned number of directors, shall be no less than three, and shall be no less than one-fifth of the total number of directors, and be elected among the nominees listed in the roster of independent director candidates.

Matters regarding professional qualification, shareholdings, term of office, restrictions on concurrent positions held, determination of independence, method of nomination and election and other matters for compliance with respect to independent directors shall be subject to the regulations prescribed by the Company Act and the securities competent authorities.

Article 23 The directors form the board of directors, and the chairman is elected from among the directors by a majority vote at a meeting attended by over two-thirds of the directors. The chairman of the board of directors coordinates all business of the Company and externally represents the Company.

Article 24 The business guidelines and other key matters of the Company shall be resolved by the board of directors. Except for the first board meeting of each term that is convened pursuant to Article 203 of the Company Act, other board meetings are convened by the chairman. The chairman shall chair the board meetings. Where the chairman is absent, he/she shall designate a director to act on his/her behalf. In the absence of such a designation, the directors shall elect from among themselves an acting chairman of the board of directors.

Where convening a board meeting, the cause shall be notified to each director seven days prior to the meeting; however, in case of emergency, the meeting may be convened anytime. The notice of convening board meetings may be given by means of correspondence, fax or e-mail.

Article 25 Unless otherwise provided for in the Company Act, resolutions of the Board of Directors shall be adopted by a majority of the directors at a meeting attended by a majority of the directors. Where a director is absent from a board meeting due to any reason, he/she may appoint another director to attend a meeting of the board of directors in his/her behalf, with a written proxy and state therein the scope of authority with reference to the cause of convention. A director may accept the appointment to act as the said proxy of one other

director only, and the Article 205 of the Company Act shall be complied with.

Article 26 To sell or buy, set up a mortgage the Company's fixed assets, or provide guarantee for related business, the board of directors may handle such affairs except in the circumstances specified in the Company Act.

Article 27 When the number of vacancies in the board of directors equals one-third of the total number of directors, the board of directors shall call, within 60 days, a special shareholders meeting to elect succeeding directors to fill the vacancies for the remaining service time of the dismissed directors.

Article 28 The Board of Directors is authorized to decide the rates of remuneration to directors, based on the extent of their participation in and value of the contribution to the Company's operations and concerning industry common standards.

Chapter Five Functional Committees

Article 29 The Company, pursuant to Article 14-4 of the Securities and Exchange Act, establishes an Audit Committee, consisting of all independent directors. The Audit Committee is responsible for performing duties of supervisors under the Company Act, the Securities and Exchange Act, and other laws and regulations.

The members, power, and other matters to be complied with of the Audit Committee, shall comply with the Audit Committee Charter established separately.

Article 30 Deleted

Article 31 Deleted

Chapter Six Managerial Officers

Article 32 The Company may have several managerial officers; the appointment, discharge, and remunerations of them shall be resolved in a board meeting attended by the majority of the directors, and favored by the majority of the attending directors.

Chapter Seven Accounting

Article 33 At the close of each fiscal year, the board of directors shall prepare the following statements and reports, which shall be submitted to the audit committee for review 30 days prior to the date of an annual general shareholders' meeting and then submitted to the annual general shareholders' meeting for ratification.

I. Business report

II. Financial statements

III. Proposal for Profit Distribution or Loss Appropriation

Article 34 The Company shall use the pre-tax profits of the current year, after deducting the profits before the distribution of employee compensation and directors' remuneration, to retain the amount of accumulated losses. If there is any balance, it shall allocate not less than 3% and not more than 15% to employee compensation and not more than 3% to directors' remuneration.

No less than 30% of the employee remuneration referred to in the preceding paragraph shall be allocated to grassroots employees.

The distribution of employee remuneration and director remuneration shall be made by the board of directors with a resolution approved by more than two-thirds of the directors present and a majority of the directors present, and reported to the shareholders' meeting. Employee compensation can be in the form of stocks or cash, and the recipients include employees of affiliated companies who meet certain conditions.

Article 35 If the company's annual financial statements show a surplus, it shall first pay the profit-seeking enterprise income tax in accordance with the law to make up for losses in previous years, and then set aside 10% as statutory surplus reserve. However, this

restriction does not apply if the statutory surplus reserve has reached the total amount of paid-in capital. When necessary, after the special surplus reserve is set aside or transferred in accordance with laws or regulations of the competent authority, if there is any balance, it shall be added to the undistributed surplus of previous years as accumulated distributable surplus. If the accumulated distributable surplus reaches more than 20% of the paid-in capital of the company, the net profit after tax for the current year shall be deducted from the statutory surplus reserve and special surplus reserve set aside in accordance with the law, and the balance shall not be less than 30%. Dividends shall be distributed to shareholders upon resolution of the shareholders' meeting, of which the cash dividend shall not be less than 10% of the dividend distributed in the current year. However, if the cash dividend per share is less than NT\$0.2, it may be distributed in the form of stock dividends instead.

Chapter Eight Supplemental Provisions

Article 36 The Company's charter and operational regulations shall be separately adopted by the board of directors.

Article 37 For matters not covered in the Articles of Incorporation, the Company Act shall apply.

Article 38 The Articles of Incorporation were made on March 10, 1958; 1st amended on November 15, 1958; 2nd amended on April 10, 1960; 3rd amended on May 20, 1961; 4th amended on April 20, 1963; 5th amended on August 25, 1964; 6th amended on May 16, 1965; 7th amended on July 16, 1965; 8th amended on March 3, 1966; 9th amended on March 3, 1967; 10th amended on December 23, 1967; 11th amended on April 2, 1968; 12th amended on April 28, 1969; 13th amended on April 25, 1970; 14th amended on April 15, 1971; 15th amended on July 1, 1971; 16th amended on April 22, 1972; 17th amended on April 28, 1973; 18th amended on November 20, 1974; 19th amended on October 25, 1975; 20th amended on January 15, 1976; 21st amended on May 10, 1976; 22nd amended on May 15, 1977; 23rd amended on December 10, 1981; 24th amended on March 15, 1984; 25th amended on April 7, 1984; 26th amended on October 20, 1984; 27th amended on December 29, 1984; 28th amended on June 8, 1985; 29th amended on November 15, 1985; 30th amended on May 8, 1986; 31st amended on October 17, 1986; 32nd amended on May 27, 1987; 33rd amended on May 28, 1988; 34th amended on March 15, 1989; 35th amended on June 16, 1989; 36th amended on December 12, 1989; 37th amended on May 19, 1990; 38th amended on May 25, 1991; 39th amended on June 13, 1992; 40th amended on June 8, 1995; 41st amended on May 10, 1997; 42nd amended on June 20, 1998; 43rd amended on June 2, 2000; 44th amended on June 1, 2001; 45th amended on June 7, 2002; 46th amended on June 3, 2003; 47th amended on October 17, 2003; 48th amended on June 9, 2006; 49th amended on June 8, 2007; 50th amended on June 12, 2008; 51st amended on June 4, 2009; 52nd amended on June 9, 2010; 53rd amended on June 10, 2011; 54th amended on June 1, 2012; 55th amended on June 3, 2013; 56th amended on June 11, 2014; 57th amended on June 16, 2016; 58th amended on June 15, 2020; and 59th amended on July 6, 2021. and 60th amended on May 22, 2023 and for the 61st time on May 28, 2025.