



Munsin Garment Corporation
Meeting Notice of
Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Munsin Garment Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2024 at the Company's conference room on the 8th floor of its office building at No.18, Wu-Chuan 6 Rd., Wu-Gu Dist., New Taipei City, Taiwan

I. Agenda for the Meeting:

A. Reports Matters

- (1) 2023 Business and Financial Reports.
- (2) Audit Committees' Review Report on the 2023 Financial Statements.
- (3) Report on the 2023 Distribution of Employees' Compensation, and Directors' Remuneration.
- (4) Report on the 2023 profit Distribution cash dividends.

B. Acknowledged Matters

- (1) Acknowledgement of 2023 Business Report, Financial Statements and Profit Distribution plan.

C. Extraordinary Motions

II. The distribution of cash dividend of 2023 earnings resolved by the Board of Directors meeting on March 8, 2024. Cash dividends to shareholders totals NT\$218,507,512. Each stock will be entitled to a cash dividend of NT\$4.

III. If the purpose of the Shareholders' Meetings is stipulated in Article 172 of the Company Act, please access the content as follows: Visit the Market Observation Post System website, select "Basic Information," click on "Annual Report and Shareholders' Meeting Information (including depositary receipts) under "Electronic Books," enter your company code (or name) and year, and select "Meeting Handbook and Supplementary Information of Shareholders Meetings" or "Reference on the Agendas of Shareholders'



Meetings”.

- IV. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 31 to May 29, 2024.
- V. Each attending notification and proxy form will be attached in the meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attending notification and carry it to the check-in desk on the day of the meeting. However, in the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy and after the shareholder(s) personally fills out the name and address of the agent, the proxy shall be delivered to the Transfer Agency Department of Grand Fortune Securities Co., Ltd. at least 5 days prior to the day of the meeting. The signed proxy will serve as the sign-in card for agent(s) to represent your vote at the meeting. If the sign-in card is not received prior to the meeting, please bring the ID and apply for re-issuance at the venue of the meeting.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<http://free.sfi.org.tw>) no later than April 26, 2024. For inquiries about the information, please visit the website.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from April 27 to May 26, 2024.
- VIII. The agency for the statistical verification of the power of attorney for this shareholders' meeting is the stock agency department of Grand Fortune Securities Co., Ltd.
- IX. The shareholders' general meeting of the company will be broadcast live from 9:00 am on May 29, 2024. Please visit the company's website (URL: <http://www.munsin.com.tw/munsin/>) and join the meeting from the latest news item on the home page.



- X. Please refer to the related information and abide by these regulations above.
- XI. This English version is an excerpt translation of the Chinese version and is not an official document of the Meeting. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

Board of Directors
Munsin Garment Corporation