



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

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Munsin Garment Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 28, 2025 at the Company's conference room on the 8<sup>th</sup> 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) 2024 Annual Business Report and 2025 Business Plan of the Company.
- (2) Audit Committee Review of the 2024 annual financial report.
- (3) Report on the Distribution of Remuneration to Employees and Directors of the Company for 2024.
- (4) Report on Cash Distribution of the Company's 2024 Earnings.
- (5) Report on Directors' Remuneration paid by the Company for 2024.

**B. Acknowledged Matters**

The Company's 2024 financial statements, report on operations, and appropriation of earnings.

**C. Matters for Discussion**

Amendments to certain provisions of the "Articles of Incorporation" of the Company.

**D. Election Matters**

Election of directors of the Company.

**E. Other Matters**

Lifting of restrictions on competition prohibition on new directors of the Company.

**F. Extraordinary Motions**

- II. The distribution of cash dividend of 2024 earnings resolved by the Board of Directors meeting on March 12, 2025. Cash dividends to shareholders totals NT\$232,656,761. Each stock will be entitled to a cash dividend of NT\$3.6.**



- III. The candidate of Directors and Independent Directors are as follow. For more details of the candidate's education and experience, please refer to the Market Observation Post System (<http://mops.twse.com.tw>).

Directors	NO. 1	NO. 2	NO. 3
	LI CHIUN LANG	GOTO KENJI	LI DERING
	NO. 4	NO. 5	NO. 6
	LI JIAN RUEY	DESCENTE LTD.	JACKSIYA INVESTMENT CO., LTD.
Independent Directors	NO. 7	NO. 8	NO. 9
	HUANG BO CHEN	JAN HUNG TU	CHANG HUANG CHUN

- IV. 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".
- V. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 30 to May 28, 2025.
- VI. 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.



- VII. 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 25, 2025. For inquiries about the information, please visit the website.
- VIII. 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 26 to May 25, 2025.
- IX. 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.
- X. The shareholders' general meeting of the company will be broadcast live from 9:00 am on May 28, 2025. 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.
- XI. Please refer to the related information and abide by these regulations above.
- XII. 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**