

AGV Products Corporation Notice of 2025 Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting will convene at 9:00 a.m., Wednesday, June 25, 2025 at 5F, Alishan Ballroom, Nice Prince Hotel (5F, No. 600, Zhongxiao Rd., East Dist., Chiayi City). The shareholder check-in for the meeting starts at 8:30 am, and the check-in location is the same as the location of the meeting. Meeting agenda: (I) Report items: 1. 2024 Business report of the Company. 2. Report on the Audit Committee's review of 2024 financial statements. 3. Report on the distribution of remuneration for directors and employees for 2024. 4. Report on the issuance of common shares for cash capital increase via private placement in 2024. 5. Report on the distribution of cash dividends from 2024 earnings. (II) Ratification items: 1. Proposal for the 2024 financial statements. 2. 2024 table of earnings distribution. (III) Matters to be discussed: 1. Proposal for amendments to the "Articles of Incorporation." 2. The issuance of common shares for cash capital increase via private placement. (IV) Election matters: Proposal for reelection of all directors. (V) Other motions: Review of the proposal for termination of the non-competition restriction for new directors. (VI) Extempore motions.
- II. If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (website: <https://mops.twse.com.tw/>) and click on "Basic Data", "E-Books", "Annual Report and Shareholders' Meeting Related Data" (including Depositary Receipt materials), "Company Code or Abbreviation", "Year" to access the "Reference Materials for Each Proposal of the Shareholders' Meeting" or "Agenda Handbook and Supplementary Meeting Materials" for more details.
- III. For a description of matters related to the proposal for issuance of common shares for cash capital increase via private placement, see Slip 5.
- IV. Nine directors (including three independent directors) shall be elected at the meeting from the name list of candidates for director under the nomination system: Representative of Taiwan First Biotechnology Corp.: Kuan-Han Chen; Representative of Cuyuan Heye Co., Ltd.: Chih-Chan Chen; Representative of NICE Enterprise Co., Ltd.: Chih-Hung Chen; Representative of Yin-Ji-Li International Consulting Corp.: Kuan-Chou Chen; Representative of Fang Tien Enterprise Co., Ltd.: Huai-Hsin Liang; Representative of Yueshan Investment Co., Ltd.: Kuan-Hao Chen; Independent Director: Yung-Chien Wu, Wei-Lung Chen, and Hsi-Mei Lai. Any investor who wishes to access the information about the candidates' educational background and working experience may search the information in the "announcement and search" on the MOPS (at <http://mops.twse.com.tw>).
- V. Pursuant to Article 165 of the Company Act, registration for the transfer of share ownership will be suspended from April 27 to June 25, 2025.
- VI. In addition to making a public announcement, we send this letter of notice to you. Attached hereto are a sign-in card and a letter of attorney for attendance in the shareholders' meeting. We sincerely look forward to your attendance in the meeting. For those who wish to attend the meeting in person, please **affix your signature/seal to the attendance card in the second copy** without sending it back by mail and directly register at the reception desk at the time of the meeting. For those who wish to appoint a proxy to attend the meeting, please **affix your signature/seal to the attendance card in the second copy** and deliver it to the Company's agent Registrar Department of Capital Securities Corporation 5 days before the meeting. The Registrar Department will prepare the attendance card and deliver it to the proxy so they may attend the meeting.
- VII. For shareholders using a proxy, the Company shall compile a summary statement

of the solicitation materials and disclose it on the Securities & Futures Institute website before May 23, 2025. Investors may visit the website at <https://free.sfi.org.tw>, “Free Proxy Inquiry System” and input the inquiry conditions.

VIII. The Registrar Department of Capital Securities Corporation is the agency for statistics and certification of letters of attorney for the shareholders’ meeting.

IX. Shareholders attending the shareholders’ meeting may exercise their voting rights electronically during the period from May 24 to June 22, 2025. For voting, please log in to the web page “Stockvote” under the website of the Taiwan Depository and Clearing Corporation and follow the relevant instructions [website: <https://www.stockvote.com.tw>].

To
All shareholders

AGV Products Corporation