



## **Notice of the 2025 Annual Shareholders' Meeting**

**(Summary Translation)**

The 2025 Annual Shareholders' Meeting (the "Meeting") of Evertex Fabrinology Limited (the "Company") will be convened at 9:30 a.m., Thursday, June 26, 2025 at 9, Rong'an Rd., Luzhu Dist., Taoyuan City, Taiwan. The convening way is physical meeting.

### **1. The agenda for the Meeting is as follow:**

#### **I. Management Presentations**

- (1) 2024 Business Report
- (2) Audit Committees' Report on 2024 Financial Statements.
- (3) Lending of capital to others and endorsements and guarantees of the Company in 2024.
- (4) Appropriation of 2024 employees' and directors' compensation.
- (5) Distribution of 2024 profits.
- (6) Report on amendments to the "Sustainable Development Principles".

#### **II. Acknowledgement Items**

- (1) Adoption of the 2024 Business Report and Financial Statements.

#### **III. Proposals and Discussion**

- (1) Amend the Company's "Articles of Incorporation".

#### **IV. Questions and Motions:**

### **2. The major items of the proposal for distribution of 2024 profits adopted at Board of Directors meeting are as follows:**

- (1) Cash dividends to common shareholders: Totaling NT\$86,624,670. Each common share holder will be entitled to receive a cash dividend of NT\$ 1.01 per share (based on the total outstanding shares as of Dec. 31, 2024).
- (2) Employees' compensation: Totaling NT\$3,819,823.
- (3) Directors' compensation: Totaling NT\$3,819,823.

3. According to Article 165 of Company Act, share transfer registration is suspended from April 28, 2025 to June 26, 2025.

4. The shareholder voting right could be exercised through the internet from May 27, 2025 to June 23, 2025  
Please login to the general shareholders meeting internet voting platform in the website of Taiwan Depository & Clearing Corporation to exercise voting right in accordance with the online instruction.  
(Website: <https://www.stockvote.com.tw/evote>)

Board of Directors

Evertex Fabrinology Limited