

Meeting Notice for Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting (the "Meeting") of Yulon Nissan Motor Company, Ltd. (the "Company") will be convened at 10:00 a.m., Thursday, June 19th, 2025, at No.3, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City, Taiwan, R.O.C (the Dome Theater).
- (I). Report Items
1. To report the Business Operations of 2024
 2. 2024 Audit Committee' Report
 3. To report 2024 Employees' Compensation Distribution
- (II). Ratification Items
1. 2024 Business Report and Financial Statements
 2. 2024 Earnings Distribution
- (III). Discussion Items
1. Amendment to YNM Articles of Incorporation
 2. The Lift on the Prohibition on Directors from Concurrently Acting as a Director and/or Managerial Personnel of Another Company
- (IV). Extemporaneous Motions
- II. The Board of Directors decided to distribute the dividends from earnings to shareholders which is NT\$1,170,000,000 for NT\$3.90/per share.
- III. According to regulation of R.O.C. company laws No.209, A director who does anything for himself or on behalf of another person that is within the scope of the company's business, please approve to lift the prohibition that directors shall not act as a director and/or manager of another company by the shareholders' meeting.
- IV. The stock transfer is ceased from April 21st, 2025, to June 19th, 2025, in accordance with Article 165 of the Company Law.
- V. The shareholder voting right could be exercised through the Internet from May 20th, 2025, to June 16th, 2025. Please login the "Shareholder e-voting" website of Taiwan Depository & Clearing Corporation to vote by following the instruction (<http://stockservices.tdcc.com.tw>).
- VI. The Stock Office of the Company is the statistics and verification agency for the proxy of the annual shareholder's meeting.
- VII. Article 172 of the Company Act, besides listing them in the convening notice, please visit the website of the Market Observation Post System (<http://mops.twse.com.tw/>) - click "Electronic Book/ Shareholders' Meeting /fill in the Company's name or code, year/ Annual General Shareholders' Meeting Reference Material or Handbook of Annual General Shareholders' Meeting" for the information.
- VIII. In addition to the announcement, a written notice is delivered along with the Meeting Notice and proxy to each shareholder.

Sincerely yours,

Yulon Nissan Motor Co., Ltd.

