



Kwang Ming Silk Mill Co., Ltd.
Notice of 2024 Annual General Meeting
(Summary Translation)

To: The Shareholders

Dear Sir/Madam,

1. The 2024 Annual General Meeting (the "Meeting") will be held at the Meeting Room of Guishan Factory, No.29, Hongzhou Street, Guishan District, Taoyuan City, Taiwan R.O.C. on Tuesday, May 28, 2024 at 09:00 a.m. (reception at the Meeting place begins at 08:30 a.m.).

Meeting agenda is as follows:

(1) Report Items

- (a) 2023 Business Report
- (b) 2023 Audit Committee's Review Report on Financial Accounting Books and Statements
- (c) 2023 Directors' Remuneration Report
- (d) 2023 Distribution of Employees' and Directors' Compensation
- (e) 2023 Cash Dividends Distribution of Earnings

(2) Approval Item

2023 Business Report, Financial Statements and Earnings Distribution Table

(3) Discussion Item

Amendment to the Articles of Incorporation

(4) Extemporaneous Motion

2. Resolution by the Board of Directors to distribute 2023 dividends: Appropriations of earnings in cash dividends to shareholders is NT\$ 20.0 per share.
3. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (URL: <https://mops.twse.com.tw>)
4. Pursuant to Article 165 of the Company Act, the suspended period of altering the entries in the shareholders' roster from March 30, 2024 to May 28, 2024.
5. In addition to the Market Observation Post System, one copy each of the Attendance Card and Proxy Attendance Form are attached to the Meeting Notice. To attend the Meeting in person, please sign or stamp on the Attendance Card (do not need to send back) and register in person at the Meeting on the scheduled meeting date; to attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. It should be delivered 5 days prior to the Meeting to the Transfer Agency Department of Grand Fortune Securities Co., Ltd., the Company's share agent. After the Department has stamped the registration seal on the Attendance Card, it will be posted back to the shareholder or the proxy to keep it for the Meeting. If the shareholder or the proxy has not received the Attendance Card one day before the Meeting, please bring your original ID card and seal to the meeting venue on the scheduled meeting date to register for the attendance.
6. In case of public solicitation of proxies, a summary will be uploaded to Securities and Futures Institute (URL: <https://free.sfi.org.tw>) no later than April 26, 2024. For further information, please visit the website (Securities Code: 4420).
7. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (URL: <https://stockservices.tdcc.com.tw>) during the period from April 27, 2024 to May 25, 2024.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.
9. Please refer to the letter and perform accordingly.

Sincerely Yours,

Board of Directors

Kwang Ming Silk Mill Co., Ltd.