



**Kwang Ming Silk Mill Co., Ltd.**  
**Notice of 2025 Annual General Meeting**  
**(Summary Translation)**

To: The Shareholders

Dear Sir/Madam,

1. The 2025 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 27, 2025 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) 2024 Business Report
- (b) 2024 Audit Committee's Review Report on Financial Accounting Books and Statements
- (c) 2024 Directors' Remuneration Report
- (d) 2024 Distribution of Employees' and Directors' Compensation
- (e) 2024 Cash Dividends Distribution of Earnings

(2) Approval Item

2024 Business Report, Financial Statements and Earnings Distribution Table

(3) Discussion and Election Items

- (a) Amendment to the Articles of Incorporation
- (b) Election of the Company's 18th Session of Directors
- (c) Releasing Newly-Elected Directors and its Authorized Representative from Non-competition Restrictions

(4) Extemporaneous Motion

2. The Board of Directors has resolved to distribute a cash dividend of NT\$5.5 per share for the second half of 2024.
3. (1) Nine directors (including three independent directors) are to be elected in this Annual General Meeting by adopting the nomination of candidates.
- (2) The List of the candidates is:
- Directors:** Mr. Cheng-Tien Chan (Representative of Yi Jinn Industrial Co. Ltd.), Mr. Ze-Hua Lin (Representative of Yi Jinn Industrial Co. Ltd.), Ms. Yu-Jing Cheng, Mr. Ye-Zhen Li, Mr. Jian-Zhang Jin (Representative of Fang Zhou Asset Management Co. Ltd.) and Ms. Yi-Chin Chan
- Independent Directors:** Mr. Sun-Quae Lai, Mr. Hong-Yi Dai and Mr. Chi-Sheng Hsu
- (3) For more information about the candidates, including educational background and experience, please visit the website at: <https://mops.twse.com.tw>
4. 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>)
5. Pursuant to Article 165 of the Company Act, the suspended period of altering the entries in the shareholders' roster from March 29, 2025 to May 27, 2025.
6. 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.

7. 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 25, 2025. For further information, please visit the website (Securities Code: 4420).
8. 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 26, 2025 to May 24, 2025.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.
10. Please refer to the letter and perform accordingly.

Sincerely Yours,

**Board of Directors**

**Kwang Ming Silk Mill Co., Ltd.**