

**Meeting Notice  
for  
Annual Shareholders' Meeting**

The 2024 Annual Shareholders' Meeting (the "Meeting") of Chant Sincere Co. Ltd (the "Company") will be convened at 9:00 am., Friday May 31, 2024 at R2, Building C, World Economic and Trade Building, No. 196, Sec. 3, Datong Rd., Xizhi Dist., New Taipei City.

1. The agenda for the Meeting is as follows:

I. Report Items

- (I) 2023 business report of the Company.
- (II) Audit Committee's review report of the Company's 2023 final accounts.
- (III) Report on the distribution of 2023 employees' and directors' remuneration.
- (IV) Report on the issuance of convertible corporate bonds.
- (V) Report on the issuance of private placement securities..
- (VI) Revision of the Company's "Board of Directors Conference Rules".

II. Acknowledgments

- (I) Recognition of the Company's 2023 business report and financial statements.
- (II) Recognition of the Company's 2023 earnings distribution.

III. Discussion Items

- (I) Amendments to the Company's "Articles of Association".
- (II) Amendments to the Company's "Shareholder Meeting Conference Rules".

IV. Special motions

V. Adjournment

2. The distribution of 2023 profits adopted at Board of Directors meeting are as follows:

- (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 1.5
- (2) Total amount of cash dividends to shareholders (NT\$): 123,353,861

3. For the details of matters to be disclosed for the proposal for the private placement of securities of the Company according to Article 43-6 of the Securities and Exchange

Act, please refer to MOPS (<http://newmopsov.twse.com.tw/>) and select the Investment Section/Private Placement Section/Market: TWSE-listed/stock code: 6205, or the Company's website (<https://www.coxoc.com.tw/>).

4. If the main content of Shareholders Meeting related to article 172 of the Company Act, besides the one listed in the notice, one can check it from the website of Market Observation Post System under icon: Electronic Books/Shareholders' meetings (<https://mops.twse.com.tw>)
5. Based on article 165 of Company Act, it will be stopped registering of stock within the period of April 2 , 2024 ~ May 31 , 2024.
6. Besides announcement, attached the Stockholder Meeting Sign-in card, Power of attorney each one set for joining the meeting. If shareholder attend personally, please fill the 3<sup>rd</sup> form of sign-in card with seal or signature when joining. It is no need to sent back. If attending by commission, the person should fill the 6<sup>th</sup> form of Power of attorney with seal or signature to be sent to Concord Securities Co.,Ltd. Agency Div. whom is the stock agent of Chant Sincere Co., Ltd 5 days earlier before the Shareholder meeting. Concord Securities Co.,Ltd will send the Sign-in card as well for attending the meeting.
7. If there is stockholder seeks for Power of attorney, Chant Sincere Co., Ltd will make the solicitor information book and to be disclosed in the web site of Securities and Futures Institute, the investors can check it from web site of <https://free.sfi.org.tw> icon:Power of attorney announcement free checking system/seek for Power of attorney and fill the searching term.
8. Shareholder can vote his right by electronic method, the execution date can be within May 1, 2024~May 28, 2024, please log in to the Taiwan Depository & Clearing Corporation Icon: shareholders e ticket for voting at website of <https://stockservices.tdcc.com.tw>
9. The statistics & inspection of Power of Attorney is by Concord Securities Co., Ltd. Agency div.

Above to all Shareholders

**Board of Directors  
Chant Sincere Co. Ltd**

**Disclaimer:**

**This meeting notice has been translated into English from the original Chinese version prepared and used in Taiwan, ROC. If there is any conflict within two language, the Chinese language version should prevail.**