

Nien Hsing Textile Co., Ltd.

Notice of 2025 Annual General Shareholders' Meeting¹

(Summary Translation)

- I. The 2025 Annual General Shareholders' Meeting will be convened at 09:00 a.m., Tuesday, June 17, 2025 at the Company's conference room (13F., No. 306, Sec. 1, Neihu Rd., Neihu District, Taipei City, Taiwan R.O.C.) Shareholders shall register at the meeting before 8:30 a.m. The registration place is the same as the meeting venue.
- Meeting Agenda:
- (I) Report Items:
- (1) 2024 Business Operations
 - (2) Audit Committee's Review Report
 - (3) The 2024 employees' compensation of profit sharing
 - (4) Cash dividend distribution for 2024
- (II) Approval Items:
- (1) 2024 Business Report and 2024 Financial Statements
 - (2) The proposal for distribution of 2024 profits
- (III) Discussion Items:
- (1) Amendments to the Company's "Articles of Incorporation."
 - (2) Amendments to the Company's "Procedures for Acquisition or Disposal of Assets."
- (IV) Extraordinary Motions
- II. The proposal for distribution of 2024 profits has been resolved by the Board of Directors as follows: Cash dividends of NT\$198,000,000 (NT\$1 per share), with the payment date scheduled on May 19, 2025.
- III. Share transfer registration will be halted from April 19, 2025 to June 17, 2025 pursuant to Article 165 of the Company Act.
- IV. Shareholders may exercise the voting rights electronically from May 17, 2025 to June 14, 2025. The relevant information of voting, please log in to the Taiwan Depository & Clearing Corporation's "Shareholder e-Service" website (<https://stockservices.tdcc.com.tw>).

¹This content is for reference only. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.

Board of Directors

Nien Hsing Textile Co., Ltd.