

Nan Liu Enterprise Co., LTD.
Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)

I. The Company will hold 2024 Annual Shareholders' Meeting at 10:00 a.m., Friday, May 31, 2024 at No. 699, Silin Rd., Yanchao Dist., Kaohsiung City 824, Taiwan (Headquarters conference room 3F). (Shareholder registration will start at 9:30 a.m. at the venue of the meeting)

Meeting Agenda:

(I) Reporting Items:

1. 2023 Business Report.
2. 2023 Audit Committee's Review Report.
3. Distribution of Remuneration to Employees and Directors in 2023.

(II) Proposed Resolutions:

1. 2023 Business Report and Financial Statements.
2. The Proposal for Distribution of 2023 Profits.

(III) Election Item:

Independent Director Election.

(IV) Extraordinary Motions

To release the non-competition restrictions of new director.

(V) Meeting Adjourned.

II. Stock dividend: Cash dividend NT\$79,860,000 with NT\$1.1 per share.

III. The Board of Directors resolved will be elected one Independent Directors.

IV. Directors nominated candidates are as follows.

1. HUNG,CHI-SHAN

Please inquire main education, main working experience and related information on Market Observation Post System(MOPS) 【Website: <https://mops.twse.com.tw>】

V. For following Article 209 of Company Act, will approve releasing non-compete limit of new directors and its representative by Shareholders' Meeting. To explain scope and content before discussion in Shareholders' Meeting.

VI. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If

you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VII. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VIII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 30, 2024 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

IX. If there are matters stipulated in Article 172 of the Company Law, the main content of this shareholders' meeting, in addition to being listed in the convening notice, can be found at the Public Information Observation Station (website: <https://mops.twse.com.tw>), click "Basic Information/E-books/Annual Reports and Shareholders' Meeting Related Information (Including Depository Receipt Information)/Reference Materials for Shareholders' Meeting Proposals (or Proceedings Manual and Meeting Supplementary Information)" to query.

X. Shareholders of this shareholders' meeting can exercise their voting rights electronically. The exercise period is from May 1, 2024 to May 28, 2024. Please log in to the electronic voting platform of Taiwan Centralized Depository and Clearing House Co., Ltd. and follow the relevant instructions. Of. [Website: <https://stockservices.tdcc.com.tw>]

Sincerely,

Board of Directors
Nan Liu Enterprise Co., LTD.