



GIA TZOONG ENTERPRISE CO., LTD.

2025 Annual Shareholders' Meeting Notice  
(Summary Translation)

2025 Annual Shareholders' Meeting (the "Meeting") of GIA TZOONG ENTERPRISE CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, June 11, 2025 at Xiangfu Hall, Chuto Plaza Hotel (No. 398, Taoying Road, Taoyuan District, Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2024 annual business report
- (2) 2024 Audit Committee Review Report
- (3) 2024 Annual Report on Endorsements and Guarantees

II. Ratification Items

- (1) Ratification of the Company's 2024 Business Report and Financial statements
- (2) Ratification of the Company's 2024 Loss Compensation Proposal

III. Discussion Items

- (1) Amendments to the Company's Articles of Incorporation

IV Election Items

- (1) The re-election of directors (including independent directors) of the Company was submitted for election

2. According to Company Act Article 172, the main content of the annual shareholders' meeting is available on MOPS, Market Observation Post System <http://mops.twse.com.tw>.

3. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 13, 2025 to June 11, 2025.
4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 12, 2025 to June 8, 2025. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation.  
(<https://www.stockvote.com.tw>)

Board of Directors

GIA TZOONG ENTERPRISE CO.,LTD.