



**TURVO International Co., Ltd.**  
**2024 Notice of Annual Meeting of Shareholders**  
(Summary Translation)

1. The Company will hold the 2024 Annual Shareholders' Meeting at Conference Room, Taichung Branch, Bureau of Industrial Parks, Ministry of Economic Affairs. (No. 6, Dagan Rd., Wuqi Dist., Taichung City 435059, Taiwan (R.O.C.) at 9:00 a.m., 13 June 2024. (Shareholder registration will start at 8:30 a.m. at the venue of the meeting)

The meeting agenda is as follows:

(1) Reported Matters:

- I. 2023 Business Report.
- II. Audit Committee's Review of the 2023 Annual Final Accounting Books and Statements.
- III. Report on 2023 Employees' and Directors' Remuneration.
- IV. 2023 Earnings Distribution of Cash Dividend.
- V. 2023 Directors' Remuneration Report.
- VI. Report on Communication between Audit Committees and Chief Internal Auditors.

(2) Proposed Resolutions:

- I. Ratification of the 2023 Business Report and Audited Financial Report.
- II. Ratification of the 2023 Earnings Distribution.

(3) Discussed Resolutions:

- I. Discussion of Amendments to the Company's "Articles of Incorporation".
- II. Discussion to Approve the Lifting of Non-Competition Restrictions for Directors and Their Representatives of the Company.

(4) Extemporaneous Motions.

2. The distribution of 2023 has been resolved by the Board of Directors as follows:  
Cash dividend of NT\$5.3 per share. The Board of Directors has authorized the Chairman to determine the ex-dividend date, record date, and payment date at his discretion. The dividend payout ratio may be affected by changes in the number of outstanding shares due to factors such as cash capital increase by buyback of the company's shares, transfers and cancels treasury shares, or other factors affect the outstanding shares. The dividend payout ratio, ex-dividend date, payment date and related matters due to factual requirements or upon approval by the competent authority, are authorized to be handled by the Chairman with full discretion.

3. 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” (no need to send it back) 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, Transfer Agency Department of CTBC Bank Co., Ltd., five days prior to the annual meeting of shareholders, to facilitate dispatching attendance sign-in card to the engaged proxy.
- ※4. 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 13 May 2024 on the website of the Securities and Futures Institute(<http://free.sfi.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.
5. In this year's Annual Meeting of Shareholders, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from 14 May 2024 to 10 June 2024. Please login to Taiwan Depository & Clearing Corporation's “Stock Vote” website and proceed in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]
6. The statistics and verification for the proxies of the Company is the “Transfer Agency Department of CTBC Bank Co., Ltd.”.
7. Please acknowledge.

Respectfully,  
Board of Directors,  
TURVO International Co., Ltd.