



**KUO TOONG INTERNATIONAL CO., LTD.**

(Stock Code: 8936)

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## Meeting Notice For 2024 Annual General Shareholders' Meeting

The 2024 Annual General Shareholders' Meeting ("the Meeting") of Kuo Toong International Co., Ltd. (the "Company") will be convened at 9:00 a.m., Wednesday, June 18, 2024 in Songhe Hall, 5F, The Grand Hotel Kaohsiung (No. 2, Yuanshan Rd., Niaosong Dist., Kaohsiung City)

### 1. The agenda for the Meeting is as follows:

#### I. Management Presentation

- (1) Annual Business Report 2023
- (2) Annual Audit Committee Report 2023
- (3) Report on the distribution of employee and director remuneration for 2023
- (4) Report on the distribution of cash dividends from 2023 earnings

#### II. Recognition

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the 2023 Proposal for Distribution of Earnings

#### III. Discussions

- (1) Discussion of amendments to the Company's "Articles of Incorporation"
- (2) Discussion of amendments to the Company's "Shareholders' Meeting Rules"

#### IV. Extemporaneous Motions

### 2. The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share): NT\$ 1.5 per share.

### 3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files

corresponding to Company code.

4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 20, 2024 to June 18, 2024.
5. Apart from the announcement on Market Observation Post System, a special letter is sent with the attached Notice of Attendance and Proxy Statement. Please kindly check your schedule and attend if possible. If you attend the meeting in person, please fill out the third copy of the Notice of Attendance (no need to mail it back) and bring it to the venue for check-in on the day of the meeting. If you appoint a proxy to attend, please fill out the fourth copy of the Proxy Statement, fold it in full and send it to the shareholder service department of our stock transfer agent, Grand Fortune Securities Co., Ltd. five days before the meeting. After the department adds the registration seal on the Notice of Attendance, it will be sent back to the shareholder or proxy as proof of attendance. If you or your proxy has not received the Notice of Attendance before the day of the meeting, please bring your ID card and seal to the venue on the day of the meeting for attendance.
6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) before May 17, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8936)
7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 18, 2024 to June 15, 2024. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
8. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
9. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Sincerely,  
Board of Directors of  
Kuo Toong International Co., Ltd.