

# **Right Way Industrial Co., Ltd.**

## **Notice of 2024 Annual General Shareholders' Meeting**

### **(Summary Translation)**

Meeting Time: 9:00 AM, June 11(Tuesday), 2024

Meeting Location: No. 261, Nanmen Road, Tainan, Taiwan

(The Labor Recreation Center)

Shareholder attendance registrations will be accepted starting from 8:30 AM

The registration place for attendance will be the same as the conference place.

#### **1. Conference Agenda**

##### **I. Report Items**

- (1) Report on the Company's 2023 business overview.
- (2) Audit Committee's review report on the 2023 financial statements.
- (3) Report on the Company's decision not to distribute directors' and employees' remuneration.
- (4) Report on amendments to certain provisions of the Company's "Rules of Procedure for Board of Directors Meetings".

##### **II. Matters for Ratification**

- (1) Ratification of 2023 financial statements.
- (2) Ratification of 2023 earnings distribution plan.

##### **III. Extemporaneous Motions**

2. Enclosed please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Company's shareholder services agent five days before the shareholders' meeting: Yuanta Securities Registrar and Transfer Agency Department (B1, No. 210, Section 3, Chengde Road, Taipei 103432, Taiwan), so that a sign-in card can be mailed out to the proxy.

3. The Company has appointed Yuanta Securities Registrar and Transfer Agency Department to tally and verify the proxy forms collected for this shareholders' meeting.
4. If any shareholder requires solicitation of a proxy to attend the meeting, the Company will compile a summary statement of the solicitor and solicitation information for disclosure on the website of the Securities and Futures Institute (SFI) on May 10, 2024. Investors may visit SFI's website at <https://free.sfi.org.tw> and search for proxy details for free.
5. Where the subject of the shareholders' meeting to be convened includes any contents that shall be explained in accordance with Article 172 of the Company Act, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) and go to Electronic Books > Shareholders' meetings to search for more details.
6. For this meeting, shareholders can vote online from May 12, 2024 to Jun 8, 2024 on the Taiwan Depository & Clearing Corporation (TDCC) eVoting platform according to its instructions. (<https://stockservices.tdcc.com.tw>)

Sincerely Yours,  
Board of Directors,  
Right Way Industrial Co., Ltd.