

## **Kindom Development Co., LTD.**

### **Notice of 2025 Annual General Shareholders' Meeting**

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

---

- I. The Company will hold its 2025 Annual General Shareholders' Meeting at 9 a.m. on May 27, 2025 at No. 131, Sec. 3, Heping East Road, Taipei City (1st Lobby of the Company). Registration for shareholders will begin at 8:30 a.m. at the same venue. The agenda for the meeting is as follows:
- (I) Report Items:
- (1) The Company's 2024 business report.
  - (2) The Company's 2024 Audit Committee's Review Report.
  - (3) Report on the Company's 2024 distribution of remunerations of employees and directors.
  - (4) Report on the Company's 2024 distribution of cash dividends.
  - (5) Report on the Company's endorsement and guarantee to others.
  - (6) Report on the Company's issuance of domestic secured ordinary corporate bonds in 2024.
  - (7) Report on amendment of parts of the provisions of the "Rules of Procedure for Board of Directors Meetings" of the Company.
- (II) Ratification Items:
- (1) The Company's 2024 business report and financial statements.
  - (2) The Company's 2024 earnings distribution proposal.
- (III) Discussion Items:
- (1) Proposal for amendment to parts of the provisions of the "Articles of Incorporation" of Company.
  - (2) Proposal for increasing capital from earnings by issuing new shares for 2024.
  - (3) Proposal for amendment to parts of provisions of the "Procedure for the Acquisition or Disposition of Assets" of the Company.
- (IV) Election Matters: Election of the Company's 14th board of directors (including independent directors)
- (V) Other Proposals: Proposal for removal of non-compete restriction for new directors (including independent directors).
- (VI) Extraordinary Motion
- (VII) Adjournment
- II. The Company's Earnings Distribution Plan for 2024 has been drafted by the Board of Directors, and its main contents are as follows:
- NT\$ 1,714,827,310 will be distributed as cash dividends for shareholders at estimated NT\$3.1 per share.
- NT\$553,170,100 from the 2024 distributable earnings for execution of capital increase

by retained earnings, and to also issue common shares of 55,317,010 shares at a par value of NT\$10 per share.

- III. The number of directors to be elected during the shareholders' meeting: 9 directors (including 3 independent directors).  
Candidate slate under the nomination system: [Directors: Yu-De Investment Co. Representative: Mike, Ma, Yu-De Investment Co. Representative: Mei-Chu, Liu, Yu-De Investment Co. Representative: Sui-Chang Liang, Yu-De Investment Co. Representative: Chen-Tan Ho, Yu-De Investment Co. Representative: Tzu-mei Hsu, Yu-De Investment Co. Representative: Sheng-An, Chang], and [Independent Directors: Hung-Chin, Huang, Kuo-Feng, Lin, Tung-Hsuan Wan].  
For more information about each candidate's academic background and work experiences, please visit: [<http://mops.twse.com.tw>].
- IV. Each shareholder of the Company is provided with one copy of Attendance Notice and one copy of Letter of Entrustment. The shareholders who have decided to attend the meeting in person, should sign or seal on the Attendance Notice (return of the form by post is not required), and bring it for registration on the day of the meeting; if shareholders need to entrust a proxy to attend, they should sign or seal on the Letter of Entrustment, and fill in the proxy's name and address, which is to be sent back to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting. This is to facilitate registration procedure.
- V. If there are shareholders soliciting the Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of Securities and Futures Institute on April 25, 2025. The investors who wish to make an inquiry can simply fill in the inquiry criteria at "Letter of Entrustment Free Inquiry System" on the SFI website (<https://free.sfi.org.tw>).
- VI. According to Article 172 of the Company Act, the main contents should be published on the public information observatory. M.O.P.S.: <http://mops.twse.com.tw>. Please select "electronic books/relevant information of annual report and shareholders' meeting" or select "basic information/company profile/company website" to go to the Company's website.
- VII. The statistical and verification institution for this General Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd., which is handled in accordance with Article 13-1 of Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies.
- VIII. In this Shareholders' Meeting, voting power may be executed through an electronic form during the period from April 27, 2025 to May 24, 2025. Please log onto the e-voting platform for Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: <https://www.stockvote.com.tw>) for voting. Operate according to relevant instructions.
- IX. Souvenir of the shareholders' meeting - Global Mall gift voucher NT\$100. (If the number of souvenirs is insufficient, they can be replaced by alternatives with the equivalent value.)

Sincerely,  
Esteemed Shareholders

The Board of Directors of Kindom Development Co., LTD.