

**G-SHANK ENTERPRISE CO.,LTD.      Stock Code:2476**  
**Meeting Notice for Annual Shareholders' Meeting**  
**(Summary Translation)**

Time of Meeting: June 13, 2025 (Friday) at 9:00 a.m.

Location of Meeting: at GS's Headquarters, (located at No.1, Jiuzhou Rd., Hsinwu Dist.,  
Taoyuan City, Taiwan, R.O.C.)

Meeting convention: Physical shareholders' meeting

I .The agenda for the Meeting is as follows:

1. Report Matters:

- (1) The 2024 Business Report.
- (2) Audit Committee's report on the 2024 Financial Statements.
- (3) Report on the 2024 employees' compensation and directors' remuneration.
- (4) Report on the investment in mainland China.

2. Adoption of proposals:

- (1) Adoption of the 2024 Business Report, Individual and Consolidated Financial Statements.
- (2) Adoption of the proposal of 2024 Dividend Distribution.

3. Discussion items:

- (1) The company plans to distribute cash from the capital surplus.
- (2) Amendment to the Company's Articles of Incorporation Extemporaneous motions

4. Election matters

- (1) Re-Election of Director Proposal

5. Other Proposals

- (1) Proposal to Lift Restriction of Competition for New Directors

6. Extemporaneous motions

II . If the Company decides to hold a meeting under Article 172 of the Company Act, electronic files will be posted to the Market Observation Post System at <https://mops.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.

III .The Company adopted the candidate nomination system for electing the 1 director.

Candidates of Director : LIN, YING-SHUO ; Please refer to Market Observation Post System at (<https://mops.twse.com.tw>) for the educational background and experience relevant information.

IV. The major items of the proposal for distribution of 2024 profits has been resolved by the Board of Directors meeting are as follows (1). Appropriations of earnings in cash dividends to shareholders amounts to NT\$ 210,737,958 (NT\$1.0 per share). (2) Appropriations of the capital surplus in cash dividends to shareholders amounts to NT\$ 526,844,895 (NT\$2.5 per share). (3) Total NT\$3.5 per share is distributed. Cash dividends will be rounded down to the nearest dollar. The fractional balance of cash dividends less than NT\$1 will be summed up and recognized as other income of the Company. Upon the approval of the Annual Shareholders' Meeting, it is proposed that the Chairperson shall be authorized to resolve an ex-dividend date, a payment date and other relevant matters.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 15, 2025 to June 13, 2025.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than 5 days prior to the meeting date.

VII. 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) on May 13, 2025. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.

VIII. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.

IX. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 14, 2025 to June 10, 2025.