

(Translation – In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Keding Enterprises Co., Ltd.

Notice of the 2024 Annual Meeting of Shareholders

Dear Shareholders,

The 2024 Annual Shareholders' Meeting ("the Meeting") will be held on June 25th, 2024 at 9:00 a.m. (Tuesday), at The Company's A3 commercial office building (No. 268, Fuhui Road, Xinzhuang District, New Taipei City.)

1. Meeting agenda:

(1) Report Items:

- I) 2023 Business Report .
- II) 2023 Audit Committee's Report.
- III) Proposal to distribute 2023 compensation to employees and directors.
- IV) 2023 Earnings Distribution Report.
- V) 2023 Annual Directors' Remuneration Report.
- VI) The Status of Treasury Shares Buyback.
- VII) Changes in accounting policies after the beginning of the company's fiscal year 2024.
- VIII) Execution report on the capital loan and over-limit improvement plan of the company's subsidiaries

(2) Proposed Resolutions:

- I) Adoption of the 2023 Financial Statements and Business Report.
- II) Adoption of the Proposal for Distribution of 2023 Profits .

(3) Election

- I) Reelection of directors (including independent directors).

(4) Discussion

- I) Amendments to "Articles of Association"
- II) Amendment to the "Director Selection Procedure"
- III) Amend "Rules of Procedure for Shareholder Meetings"
- IV) Amendment to the "Procedures for loaning funds to others"

(5) Questions and Motions

2. In accordance with Article 165 of the Company Law, the transfer of shares will be suspended during the period of April 27th to June 25th, 2024.
3. In addition to this notice, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact CTBC on this telephone number (02)6636-5566.
4. For any shareholder intending to solicit proxy statements, our Company will have the necessary information uploaded to the Securities and Futures Institute website (<http://free.sfi.org.tw>) . On this website, simply click the section entitled “Proxy Statement Information Free Inquiry System” and then proceed to enter your query parameters.
5. For any shareholder intending to excise the voting power by way of electronic transmission during the excise period from May 26th to June 22th, 2024 please log in <https://www.stockvote.com.tw>, the website of Taiwan Depository and Clearing Corporation, for operation manuals.
6. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC. Please be advised of the aforementioned.

Sincerely Yours,
The Board of Directors
Keding Enterprises Co., Ltd.