

## **Tonlin Department Store Co., Ltd.**

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

- I. The 2024 Annual Shareholders' Meeting of Tonlin Department Store Co., Ltd. will be convened at 9:00 a.m., Monday, June 24, 2024, at No.61, Zhongzheng Rd., Taoyuan Dist., Taoyuan City, Taiwan. The agenda for the Meeting is as follows: (I) Report Items: 1. Report on of 2023 Business Overview. 2. 2023 Audit Committee's Review Report. 3. Report on the Distribution of Cash from Additional Paid-in Capital. 4. Report on the Allocation of Employee Remuneration and Director Remuneration for Year 2023. 5. Report on Director Remuneration for Year 2023. 6. Report on the Simplified Merger Completion between the Company and Its Subsidiaries. (II) Ratifications: 1. Ratify 2023 Settled Statements and Books. 2. Profit and Loss Allocation Report for Year 2023. (III ) Election: Re-election of the Company's Directors. (IV) Discussions: 1. Removal of Restrictions on Competing Business Involvement for New Directors and Representatives. 2. Discuss the Proposal of Amendments to the Company's "Operational Procedures of the Acquisition and Disposal of Assets". (V) Special Motion.
- II. Special resolution passed by the board of directors will distribute cash from the additional paid-in capital of NT\$0.34029561 per share.
- III. This shareholders' meeting to elect 10 directors, including 3 independent directors. The Directors candidate list, based on the candidate nomination system, is as follows:  
Su Chien-I. Jih-I Investment Co., Ltd. Representative: Huang Chung-Sheng. Jin Duo Lih Enterprises Pty. Ltd. Representative: Weng Chun-Chih. Jin Duo Lih Enterprises Pty. Ltd. Representative: Weng Ju-I. Jin Duo Lih Enterprises Pty. Ltd. Representative: Weng Hua-Tieng. Jin Duo Lih Enterprises Pty. Ltd. Representative: Weng Hua-Li. Su Chien-Hsing. Independent Director is as follows: Yang, Wen-Ching. Lu, Yu-Ting. Zhan Wei-Ren. If investors wish to inquire about their educational and professional backgrounds, please access the website of the Market Observation Post System (<http://mops.twse.com.tw/mops/web/t146sb10>). Please click on Basic Information / Electronic Books /Financial Reports and Shareholders' Meetings and select "Reference to Motions".
- IV. Where the Company has any cause of convening specified in Article 172 of the Company Act, please visit the Market Observation Post System (<http://mops.twse.com.tw>), click "Shareholders' meetings" under "Electronic Books" of "Profile." Enter the company code (or simplified name) and year, click "Agenda Handbook or Meeting Complementary Information" or

- “References for Agendas in Shareholders’ Meeting” to inquire.
- V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 26, 2024 to June 24, 2024.
  - VI. Other than the announcement on MOPS, attached please find the attendance card and proxy for the shareholders’ meeting, one copy of each. Please spare time to attend. If you wish to attend in person, please fill in the third slip of the attendance card and bring it to the meeting venue for registration but not send it back. In case of appointing a proxy to attend, please complete the fourth slip, and fold the slip and send it to the Company’s stock affair agency, Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd. no later than five days prior to the meeting date. The agency will chop the registration seal on the attendance card and return it to you or your proxy for attending the shareholders’ meeting. Shall you or your proxy does not receive the attendance card one day before the meeting day, please bring the original copy of the ID card and the seal to the venue for registering the attendance.
  - VII. For anyone soliciting proxies for the shareholders’ meeting, the Company summarizes the written information of the proxy solicitation and uploads to Securities and Futures Institute (website: <http://free.sfi.org.tw>) by May 24, 2024. Investors may inquire the information by entering the stock code or the company name under the “Free Inquiry System for Proxy” after accessing the link.
  - VIII. Shareholders may exercise their voting right in the electronic way, during the period from May 25, 2024 to June 21, 2024. Please login the e-voting platform of Taiwan Depository & Clearing Corporation and cast the votes as instructed (link: <https://www.stockvote.com.tw>).
  - IX. The statistics and verification of proxies for the shareholders’ meeting are commissioned to Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd.

To Shareholders