

Giant Manufacturing Co., Ltd.
Meeting Notice for Annual Meeting
(Summary Translation)

The 2022 Annual General Meeting (the “Meeting”) of Giant Manufacturing Co., Ltd. (the “Company”) will be convened at 9:00 A.M., Thursday, June 23, 2022 at No.999, Sec. 1, Dong-Da Rd., Xitun Dist., Taichung City, Taiwan.

1. The agenda for the Meeting is as follows:

I. Report Items

1. Business report for 2021
2. Audit Committee’s review report
3. Appropriation of remuneration to directors and compensation to employees in 2021
4. To report the commitments made for the application for the listing of Subsidiary D.MAG (KUNSHAN) NEW MATERIAL TECHNOLOGY CO., LTD. on the China stock market.

II. Ratification Items

1. 2021 financial statements
2. Distribution of 2021 earnings

III. Discussion items

1. To amend the Articles of Incorporation
2. To amend the Procedures for Acquisition or Disposal of Assets
3. To amend the Procedures for Lending Funds to Other Parties

VI. Extempore Motions

2. The distribution of 2021 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends with cash dividend of NT\$10.0 per share.

3. The entries in the shareholders’ registration book for share transfer shall be suspended from April 25, 2022 to June 23, 2022.

4. Shareholders may exercise their voting rights through the STOCKVOTE platform (<http://www.stockvote.com.tw>) during the period from May 24, 2022 to June 20, 2022.

Board of Directors

Giant Manufacturing Co., Ltd.