

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

The 2023 Annual General Meeting (the “Meeting”) of Giant Manufacturing Co., Ltd. (the “Company”) will be convened at 9:00 A.M., Wednesday, June 21, 2023 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 2022.
2. Audit Committee’s review report.
3. Appropriation of remuneration to directors and compensation to employees in 2022.
4. To report the 1st domestic unsecured convertible bond issuance.
5. 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. 2022 financial statements
2. Distribution of 2022 earnings

III. Extempore Motions

2. The distribution of 2022 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends with cash dividend of NT\$7.8 per share.

3. Under the Corporation Law § 172 please download the main content from TWSE MOPS(<https://mops.twse.com.tw>) for the cause(s) or subject(s) of the meeting if any. Click Electronic books – Shareholders’ meetings, input Stock Code and Year, and refer to Meeting notice or handbook, please.

4. The entries in the shareholders’ registration book for share transfer shall be suspended from April 23, 2023 to June 21, 2023.

5. Besides the notice public on TWSE MOPS a paper notice is deliberately offered with attendance card and Letter authorization one for each, please be notified and take the time to participate. Please fill in the attendance card and bring along to the meeting if shareholders would participate in person, or mail back the letter authorization to the stock-agency department of Grand Fortune Securities Co.,Ltd, the stock agency of the company, if shareholders would appoint an agent to participate. The attendance card would be stamped as registered and send again to shareholder or the agent as invitation. If the delivery of the attendance card is late for the meeting, ID card and stamps are required for attending the meeting.

6. For proxy solicitation, the company shall upload the summary to securities & Futures institute (website: <https://free.sfi.org.tw/>) before May 19th under the law requirement. Please input Stock Code/Company Name for enquiry.

7. Shareholders may exercise their voting rights through the STOCKVOTE platform (<http://www.stockvote.com.tw>) during the period from May 20, 2023 to June 18, 2023.

8. The stock-agency department of Grand Fortune Securities Co.,Ltd, is appointed as the shareholder letter authorization statistics and verification agent of this meeting.

9. Please be notified and take actions accordingly.

Board of Directors

Giant Manufacturing Co., Ltd.