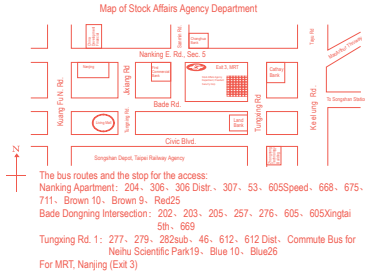


Please fold the rims along the dotted line and then tear them off

L114-2024-3102



105412
Address: Basement 1, No. 8, Dongxing Rd., Songshan District, Taipei City
Ton Yi Industrial Corporation Stock Affairs Agency
Stock Affairs Agency Department, President Security Corp
Hotline for stock affairs: (02)2746-3797 (representative)
Website: <http://www.pscnet.com.tw/>
Stock code: 9907



Permit of Taipei Post Office
Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
Chunghwa Post Co., Ltd. Permit No. 0001
Printed by HENG-YEH CO., LTD
Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Please fold the rims along the dotted line and then tear them off

No.: No.: Checked by (113) Share Code: 9907

(113) Ton Yi Industrial Corporation
2024 Annual General Shareholders' Meeting
Time: 10:00 am, June 21 (Friday), 2024
Address: No. 837, Zhongzheng North Road, Yongkang District, Tainan City
Account No. of Shareholder:
Name of shareholder or proxy:
Stake:
When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.
Location for Signing or Stamping of Self Attendance

Proxy Form
I. I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 21, 2024. The proxy will exercise the rights of shareholders' as authorized:
☐ (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)
☐ (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.
1. Ratify the 2022 business report and financial statement. (1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
2. Ratify the proposal of earnings distribution for 2023. (1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain
3. Ratify the proposal of revocation of the non-competition restriction on directors. (1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain
II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.
III. The proxy has full authorization over the extraordinary matters in the AGM.
IV. Please send the attending permit (or the sign-in card) to the proxy as a proof, if the date of AGM is changed, this proxy form remains effective (for this AGM only)
To
Ton Yi Industrial Corporation
Date of Authorization YY MM DD

Principal (Shareholder)
Account No. of Shareholder:
Name
Stake
Solicitor
Account No.
Name
Proxy
Account No.
Name
ID No. or Uniform No.
Address
No.: (24) Y. C. C. Parts MFG. Co., Ltd.
Signature or Stamp
Signature or Stamp
Signature or Stamp

Location of Solicitation, Signing and Stamping

Letter of appointment

We hereby appoint to represent the Company in attending the 2024 Annual General Meeting of Shareholders organized by TON YI INDUSTRIAL CORPORATION, to act on behalf of us, the juristic person shareholder of the Company, with full authorization to vote and act on our behalf at the Meeting and may also have the full authorization to act for extemporary motions during the Meeting.

Shareholder account number:
Shareholder account name:
(Seal)

Month/Day, 2024

No souvenir will be distributed in this meeting

Application form to Change the Account of Cash Dividend Distribution, Ton Yi Industrial Corporation

Account No.							Reference Stamp	
Account Name								
Tel:								
Original Registered (Shall there be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Account	Checking number			
New (Altered)	Name of Bank	Bank code	Branch	Course	Account	Checking number		
	Post Office	Passbook (H)	700	Branch				

- Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- Please send the form back to Stock Affairs Agency Department, President Security Corp before June 21, 2024 for proper process.

The 2nd Slip Please complete and return the slip (a proxy is appointed for attending the meeting).



105412 Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City

(Slip 4)

24 Ton Yi Industrial Corporation Stock Affairs Agency
Stock Affairs Agency Department, President Security Corp.



Please attach
postage stamp

Sender:
City/County, District/Township/Village, Road/ Section, Lane, Lane No. (Floor)

Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

Meeting Notice

- The 2024 annual general shareholders meeting is set to convene at 10:00 am, on June 21 (Friday), 2024. The meeting shall be held at the office building of the Company (No. 837, Zhongzheng North Road, Yongkang District, Tainan City). The shareholders will be received from 9:30 am at the same venue of the meeting. Major agenda of the meeting: (I) Reports: 1. The Company's 2023 business report. 2. 2023 Annual Final Accounting Books and Statements Reviewed by the Audit Committee. 3. 2023 Distribution of Remuneration to Employees and the Directors of the Company. 4. Report on proposed amendments to the "Rules of Procedures of Meetings of the Board of Directors" of the Company (II) Ratification: 1. Ratifying the 2023 annual final accounting books and statements, including the business report and financial statements. 2. Ratify 2023 Distribution of Earnings. (III) Discussions : 1. Adoption of the Proposal for Releasing Directors from non-competition. (IV) Extemporaneous motions.
- The proposal of earnings distribution for 2023 approved by the Board of Directors is as follows:
Cash Dividend: NT\$0.30 per share. After the passage of the AGM, the base date for ex-dividend will be set and announced separately in due course.
- Pursuant to Article 209 of the Company Act, a director who undertakes any action for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. Commencing from the date of taking of office by such directors, if such directors have any conduct that shall be construed as restricted actions according to Article 209 of the Company Act, he or she shall be released from the prohibition on engaging in any of the prohibited acts as long as such action poses no harm to the Company's interests. For details of such release, please refer to Section 9.
- Pursuant to Article 165, the Company Act, the stocks are not to be transferred from April 23, 2024 to June 21, 2024.
- Other than the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is our pleasure if you attend the meeting. Should you attend the meeting in person, please fill in the **first slip, sign-in card** and bring the card on the date of the meeting to report to the venue. If a proxy is applied for, please fill in the **second slip, proxy and first slip, sign-in card** and fold the card to send to the Company's agent for the shareholder service, the Department of Shareholders' Service of President Securities Corporation, no later than five days prior to the meeting. After checking that the information is correct without errors, complete the sign-in card and send to your proxy, as the proof to attend the shareholders' meeting. **When attending the shareholders' meeting, shareholders, solicitors, and commissioned proxies and the designated representatives, please bring the "original copy of a photo ID" for inspection; the representatives designated by corporate shareholders shall present the power of attorney sealed with the corporate's official seal.**
- If any shareholder intends to solicit proxies, the Company will prepare and disclose the aggregate list of those who solicited proxies on the website of the Securities and Futures Institute (Website: <https://free.sft.org.tw>) before May 21, 2024. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.
- The voting rights may be executed electronically for this shareholders' meeting. The period of execution is from May 22, 2024 to June 18, 2024. Please log into the e-voting platform of TDCC and follow the instructions. (Website: <https://www.stockvote.com.tw>)
- The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of President Securities Corporation.
- For any matter to be listed and specified in the meeting causes as required by Article 172 of the Company Act, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and enter the stock code "9907" and Year "2024" to select "The reference for the proposals of the shareholders' meeting," or the "Proceedings' manual and other supplementary information for the meeting."
- Please note the abovementioned for your reference.

(Slip 5)

Sincerely

Yours

Board of Directors, Y. C. C. Parts MFG. Co., Ltd.



L114-2024-3102