

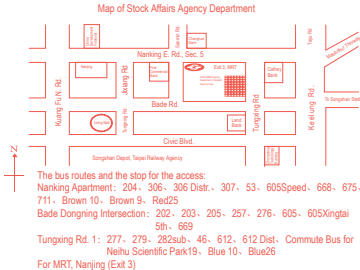
Please fold the rims along the dotted line and then tear them off

L114-2024-3102



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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.
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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

No.: No.: Checked by (114) Share Code: 9907

(114) Ton Yi Industrial Corporation
2025 Annual General Shareholders' Meeting

Time: 10:00 am, June 18 (Wednesday),
2025 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 18, 2025. 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 20224 Business Report and Financial Statement.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

2. Ratify the proposal of earnings distribution for 2024.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

3. Proposed amendments to the Company's Articles of Incorporation.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

4. Reelection of the Company's directors (including independent directors).

5. Ratify the proposal for releasing the new directors from non-competition
(1) ☐ Approve (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)

No.: (24) Y. C. C. Parts MFG. Co., Ltd.

Signature or Stamp

Account No. of Shareholder:

Name

Stake

Solicitor

Signature or Stamp

Account No.

Name

Proxy

Signature or Stamp

Account No.

Name

ID No. or Uniform No.

Address

Location of Solicitation, Signing and Stamping

※ No souvenirs will be distributed in the Annual General Shareholders' Meeting.

(24) 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 18, 2025 for proper process.

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

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

(3 d/s)



(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)

(Slip 5)

Letter of appointment

We hereby appoint _____ to represent the Company in attending the 2025 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, 2025

Notes of Using the POA Form

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertise- ment 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 2025 annual general shareholders meeting is set to convene at 10:00 am, on June 18 (Wednesday), 2025. 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 2024 Business Report. 2. Audit Committee's Review Report on the 2024 Financial Statements. 3. Report on the payment of employee compensation and director remuneration of 2024.(II)Proposals: 1. 2024 Company's Business Report and Financial Statements. 2. Adoption of the Proposal for Distribution of 2024 Profits. (III) Discussions : Proposed amendments to the Company's Articles of Incorporation.(IV)Election Matters: Election of the Company's directors (including independent directors).(V)Other Matters: Adoption of the Proposal for Releasing the new Directors from Non-competition. (VI) Extemporaneous motions.
- The proposal of earnings distribution for 2024 approved by the Board of Directors is as follows:
Cash Dividend: NT\$0.97 per share. After the passage of the AGM, the base date for ex-dividend will be set and announced separately in due course.
- The election of directors and independent directors adopts the nomination system,the number of directors(including Independent Directors) for the Company should be 9.The directors are : 1.Representative of Uni-President Enterprises Corp.: Chih-Hsien Lo; 2.Representative of Uni-President Enterprises Corp.: Jau-Kai Huang; 3.Representative of Uni-President Enterprises Corp.: Chun-Fu Chen; 4.Representative of Kao Chuan Investment Co., Ltd.: Shioh-Ling Kao; 5. Shing-Chi Liang; 6.Guo-Geng Chen;and the independent directors are : 1.Yi-Chang Lin; 2.Lih-Chyun Shu;3.Huey-Cherng Tsai.If investors want to search for related information such as educational background / work experience, please visit the Market Observation Post System (website: <https://mopsplus.twse.com.tw/mops/web/t146sb10>) and enter "Corporation Code: 9907," "Date announced: Over the past 3 months" and "Type of announcement: Related announcements on the election/delegation of directors and supervisors following the candidate nomination system (TWSE/TPEX-listed Companies)."
- According to Article 209 of the Company Act, A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain during the shareholders' meeting the essential contents of such behavior and secure its approval. For the directors and independent directors, as soon as they are inaugurated, should they commit the behavior banned under Article 209 of the Company Act, without undermining the Company's interest, the said non-competition restriction may be terminated. For details, refer to the clarifications provided under Point 10.
- In accordance with Article 165, the Company Act, the stocks are not to be transferred from April 20, 2025 to June 18, 2025.
- In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you attend the meeting in person, please fill in the first slip (attendance card) and bring it to the venue on the day of the meeting. If you appoint a proxy to attend the meeting, please fill in the second slip (proxy form) and together with the first slip (attendance card) folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp. at least 5 days before the date of the meeting. After the verification of information provided, please fill in the attendance card and deliver it to your proxy as the proof to attend the meeting. When shareholders, solicitors, proxies and appointed proxies attending the Annual General Shareholders' Meeting, please bring your original copy of identification document with photo for verification. If legal entity appoints proxy to attend the meeting, the letter of appointment shall be executed with said legal entity's corporation stamp.
- 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 16, 2025. 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 17, 2025 to June 15, 2025. Please log into the e-voting platform of TDCC and follow the instructions. (Website: <https://www.stockvote.com.tw>)
- The institution conducting statistics and verification for the proxies for the Company's Annual General Shareholders' Meeting, is Shareholder Affairs Agency Department, President Securities Corporation
- If there are any matters that should be listed and described in the main content of the meeting notice as described under Article 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw>): Please click on Electronic Books / Shareholders meetings, enter the Company's stock code "9907" and the year "2025" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- Please take action accordingly.

Yours Sincerely

Board of Directors, Ton Yi Industrial Corporation