



GIA TZOONG ENTERPRISE CO., LTD.

2024 Annual Shareholders' Meeting Notice (Summary Translation)

2024 Annual Shareholders' Meeting (the "Meeting") of GIA TZOONG ENTERPRISE CO., LTD. (the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2024 at Xiangfu Hall, Chuto Plaza Hotel (No. 398, Taoying Road, Taoyuan District, Taoyuan City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Reporting Matters

- (1) 2023 annual business report
- (2) 2023 Audit Committee Review Report
- (3) 2023 Annual Report on Endorsements and Guarantees

II. Acknowledgment Matters

- (1) Ratification of the Company's 2023 Business Report and Financial statements
- (2) Ratification of the Company's 2023 Loss Compensation Proposal

2. According to Company Act Article 172, the main content of the annual shareholders' meeting is available on MOPS, Market Observation Post System <http://mops.twse.com.tw>.

3. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from April 15, 2024 to June 13, 2024.

4. Voting right for the shareholders' meeting can be exercised via electronic form during the period from May 14, 2024 to June 10, 2024. Please access "Shareholder e-voting" at the website of Taiwan Depository and Clearing Corporation.

<https://www.stockvote.com.tw>

Board of Directors

GIA TZOONG ENTERPRISE CO.,LTD.