

Tonlin Department Store Co., Ltd.

Notice of 2025 Annual General Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting of Tonlin Department Store Co., Ltd. will be convened at 9:00 a.m., Thursday, June 26, 2025, at No.61, Zhongzheng Rd., Taoyuan Dist., Taoyuan City, Taiwan. The agenda for the Meeting is as follows: (I) Report Items: 1. Report on 2024 Business Overview. 2. Report on 2024 Audit Committee's Review. 3. Report on the Allocation of Employee Remuneration and Director Remuneration for 2024. 4. Report on Director Remuneration for 2024. 5. Report on distribution of cash dividends from earnings. 6. Report on execution of transactions with significant related parties in 2024. (II) Ratifications: 1. Ratify 2024 Settled Statements and Books. 2. Ratify the proposal of 2024 earnings distribution. (III) Discussions: 1. Proposal of amendments to the Company's "Articles of Incorporation." 2. Proposal of amendments to the Company's "Operational Procedures of the Acquisition and Disposal of Assets". (IV) Extraordinary Motion.
- II. The board of directors' resolution on distribution: cash dividends, as NT\$0.95 per share, have been authorized for the board of directors' resolution per the Articles of Incorporation, and the distribution was completed on April 25, 2025.
- III. Where the Company has any cause of convening specified in Article 172 of the Company Act, please visit the Market Observation Post System (<http://mops.twse.com.tw>), click "Shareholders' meetings" under "Electronic Books" of "Profile." Enter the company code (or simplified name) and year, click "Agenda Handbook or Meeting Complementary Information" or "References for Agendas in Shareholders' Meeting" to inquire.
- IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2025 to June 26, 2025.
- V. Other than the announcement on MOPS, attached please find the attendance card and proxy for the shareholders' meeting, one copy of each. Please spare time to attend. If you wish to attend in person, please fill in the third slip of the attendance card and bring it to the meeting venue for registration but not send it back. In case of appointing a proxy to attend, please complete the fourth slip, and fold the slip and send it to the Company's stock affair agency, Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd. no later than five days prior to the meeting date. The agency will chop the registration seal on the attendance card and return it to you or your proxy for attending the shareholders' meeting. Shall you or your proxy does not receive the attendance card one day before the meeting day, please bring the original copy of the ID card and the seal to the venue for registering the attendance.

- VI. For anyone soliciting proxies for the shareholders' meeting, the Company summarizes the written information of the proxy solicitation and uploads to Securities and Futures Institute (website: <http://free.sfi.org.tw>) by May 26, 2025. Investors may inquire the information by entering the stock code or the company name under the "Free Inquiry System for Proxy" after accessing the link.
- VII. Shareholders may exercise their voting right in the electronic way, during the period from May 27, 2025 to June 23, 2025. Please login the e-voting platform of Taiwan Depository & Clearing Corporation and cast the votes as instructed (link: <https://www.stockvote.com.tw>).
- VIII. The statistics and verification of proxies for the shareholders' meeting are commissioned to Stock Affair Agency Department, Grand Fortune Securities, Co., Ltd.

To Shareholders