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

The 2024 Annual General Meeting (the “Meeting”) of Giant Manufacturing Co., Ltd. (the “Company”) will be convened at 9:00 A.M., Friday, June 21, 2024 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 2023
2. Audit Committee’s report
3. Appropriation of remuneration to directors and compensation to employees in 2023
4. 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. 2023 financial statements
2. Distribution of 2023 earnings

III. Discussion and Election items

1. Election of all directors
2. Release of the new directors from non compete restrictions

VI. Extempore Motions

2. The distribution of 2023 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends with cash dividend of NT$5.0 per share.

3. The Company shall elect eleven directors (including three independent directors). All directors adopt the candidate nomination system. The candidates for directors are the following. The background information for the candidates can be found in the query for announcement on the M.O.P.S.

(https://mops.twse.com.tw/mops/web/t146sb10) (Chinese only).

Candidates	**Name**
Director	THO, TU HSIU-CHEN (Bonnie Tu)
Director	LIU, YUON-CHAN (Young Liu)
Director	CHIU,TA-PENG
Director	LIU, SU-CHUAN (Phoebe Liu)
Director	YANG, MENG-HSUEH (Marcel Yang)
Director	Kinabalu Holding Company
Director	Yen Sing Investment Co., Ltd.
Director	CHIU, TA-WEI
Director	THO, TZU CHIEN
Independent Director	HO, CHUN-SHENG (Chaney Ho)
Independent Director	TSOU, KAI-LIEN (Rose Tsou)
Independent Director	CHANG, CHI-WEN (Dora Chang)

4. Pursuant to Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (http://mops.twse.com.tw)

5. The entries in the shareholders’ registration book for share transfer shall be suspended from April 23, 2024 to June 21, 2024.

6. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" (no need to send back) and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock

Registration Department of Grand Fortune Securities, five days prior to the Meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

7. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (web: https://free.sfi.org.tw) no later than May 21, 2024. For further information, please visit the website (Securities code: 9921)

8. Shareholders may exercise their voting rights through the STOCKVOTE platform (http://www.stockvote.com.tw) during the period from May 22, 2024 to June 18, 2024. Please login the “electronic voting platform for shareholders' meeting” on the STOCKVOTE platform of Taiwan Depository& Clearing Corporation and cast votes in accordance with the instructions.

9. Proxies and the electronic voting results for the Meeting will be verified by Grand Fortune Securities.

Board of Directors
Giant Manufacturing Co., Ltd.