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

The 2025 Annual General Meeting (the “Meeting”) of Giant Manufacturing Co., Ltd. (the “Company”) will be convened at 9:00 A.M., Monday, June 23, 2025 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 2024.
2. Audit Committee’s review report.
3. Appropriation of remuneration to directors and compensation to employees in 2024.
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. 2024 financial statements
2. Distribution of 2024 earnings

III. Discussion Items

1. To amend the Articles of Incorporation

IIII. Extempore Motions

2. The distribution of 2024 earnings has been approved by resolution of the Board Meeting. It is expected to distribute dividends with cash dividend of NT$2.2 per share.

3.If there are any matters related to the convening as stipulated in Article 172 of the Company Act for this shareholders' meeting, please visit the Market Observation Post System (https://mops.twse.com.tw). Select "Single Company" under the "Electronic Document Download" section, and then choose "Annual Reports and Shareholders' Meeting Related Information." Enter the company code (or abbreviation) and the year, and then select "Agenda Handbook and Meeting

Supplementary Materials" or "Reference Materials for Shareholders' Meeting Proposals" to access the information.

4. The entries in the shareholders’ registration book for share transfer shall be suspended from April 25, 2025 to June 23, 2025.

5.Besides the notice published on TWSE MOPS, a paper notice is deliberately offered with an attendance card and a Letter of Authorization, one for each. Please be notified and take the time to participate. If shareholders would participate in person, please fill in the third part of the attendance card (no need to mail back) and bring it along to the meeting on the day of the event. If shareholders would appoint an agent to participate, please fill in the fourth part of the Letter of Authorization, fold and mail back all parts to the stock-agency department of Grand Fortune Securities Co., Ltd., the stock agency of the company. The Letter of Authorization must be received at least 5 days before the meeting. After the information has been verified, an attendance card will be issued and sent to the appointed agent for attending the shareholders' meeting. If the appointed agent has not received the attendance card by the day before the meeting, please bring identification documents to the venue on the day of the meeting to process attendance registration.

6.For proxy solicitation, the company shall upload the summary to securities & Futures institute (website: https://free.sfi.org.tw/) before May 23, 2025 under the law requirement. Please input Stock Code/Company Name for enquiry.

7. Shareholders may exercise their voting rights through the STOCKVOTE platform (http://www.stockvote.com.tw) during the period from May 24, 2025 to June 20, 2025.

8. The stock-agency department of Grand Fortune Securities Co., Ltd, is appointed as the shareholder letter authorization statistics and verification agent of this meeting.

9. Please be notified and take actions accordingly.

**Board of Directors**
**Giant Manufacturing Co., Ltd.**