

**Macauto Industrial Co.,Ltd**  
**Meeting Notice of 2024 Annual Shareholders' Meeting**  
(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Macauto Industrial Co.,Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 at No. 6, Yongke 5th Rd, Yongkang Dist., Tainan City 710, R.O.C. (Company employee cafeteria).

The shareholders' registration will begin at 8:30 a.m. and the place of registration is the same as the meeting location.

1. The agenda for the Meeting is as follows :

I. Report Items :

- (1) Report on 2023 Bussiness Report
- (2) Report on 2023 Audit Committee's Review Report
- (3) Report on 2023 Employees' and Directors' Compensations
- (4) Report on the Distribution of 2023 Cash Dividends

II. Proposed Resolutions :

- (1) Approval of the 2023 Business Report and Financial Statements
- (2) Approval of the Distribution of 2023 Earnings

III. Election item : Election of directors of the 17th term

IV. Other item :

- (1) Lifting of the non-compete restriction on new directors and their representatives

V. Extraordinary Motions

2. If the reasons to convene the shareholders' meeting include any matters that shall be listed pursuant to Article 172 of the Company Law, please visit Market Observation Post System (<https://mops.twse.com.tw>) and click Profile/Electronic Books/Shareholders meeting/Stock code and Year/"Reference information for Meeting Agenda"or"Meeting Handbook"for details.

3. The upcoming shareholders' meeting will elect 9 directors (including 4 independent directors). The list of candidates for directors is nominated under the candidate nomination system : Representative of Lycom Investment Co., Ltd. : Lin Chou, Yu-Shan 、 Representative of Lycom Investment Co., Ltd. : Lin, Yung-Ching 、 Lin, Meng-Yu 、 TAYIH KENMOS AUTO PARTS CO., LTD. 、 Li, Yin-Te ; Independent Director : Wu, Ya-Chuan 、 Chiu, Fang-Tsai 、 Lai, Wei-Hsiang 、 Yang, Chih-Yuan. To inquire about candidates' educational and professional backgrounds, investors may visit the Market Observation Post System (<https://mops.twse.com.tw>), navigate to 'Announcement Inquiry,' and enter the search criteria.
4. The main content of the 2023 Earnings Distribution of our company is as follows: It is proposed to distribute cash dividends to shareholders in the amount of NT\$254,660,000, with a dividend of NT\$3.4 per share. Fractions less than one Taiwanese dollar will be disregarded, and the total amount of fractions will be included in other income of the company. Pending approval at the shareholders' meeting, it is proposed to authorize the Chairman to set the ex-dividend date, payment date, and other relevant matters.
5. Our company is discussing the lifting of non-compete restriction on director. Pursuant to Article 209 of the Company Law, it is proposed to request the approval of the shareholders' meeting to lift the restriction on non-compete restriction for newly appointed directors.
6. Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 20 to June 18, 2024.
7. In addition to the public announcement, we hereby serve you this letter as a written notice of the general shareholders' meeting, as well as an Attendance Card and a letter of proxy. We hope that you may spare the time to attend the meeting. If you are attending the meeting in person, please sign or stamp the "The second duplicate of the Attendance Card" and bring it to the meeting venue on the day of the meeting. Please do not mail it. If you appoint a proxy to attend the meeting, please sign or stamp the "The second duplicate of the Attendance Card". It should be delivered five days prior to the meeting to the Company's stock agency, Transfer Agency Department of Capital Securities Corp. After the department has stamped the registration seal on the Attendance Card, it will be posted to the shareholder's proxy

for attendance need.

8. The company will compile a summary statement of the Solicitor Solicitation Information and disclose the content on the website of Securities & Futures Institute(SFI) by May 17, 2024. More information is available on SFI's website (<http://free.sfi.org.tw>).
9. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.
10. Shareholders may exercise their voting rights electronically. The excising period is from May 18, 2024 to June 15, 2024. Please access directly to the Taiwan Depository and Clearing Corporation website (<https://www.stockvote.com.tw>) to vote in accordance with the relevant description.

Board of Directors

Macauto Industrial Co.,Ltd