



KAORI HEAT TREATMENT CO., LTD.
Notice of 2024 Annual First Interim Shareholders Meeting

Time : 9:30 AM, November 12, 2024 (Tuesday)

Location : NO. 5-2, Jilin N. Rd., Zhongli Dist., Taoyuan City, Taiwan

This English-version Notice of 2024 Annual First Interim Shareholders Meeting is a summary translation of the Chinese version and is not an official document of the shareholders' meeting. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.

The following is a summary of meeting agendas:

Report Items : None

Ratification Items : None

Discussion:

1. Proposal to Handle the Company's Business Split and Transfer of "Thermal Energy Division".

Other Matters:

Questions and Motions:

Best regards,

Attn.: All shareholders

The Board of Directors of Kaori Heat Treatment Co., Ltd.