THAI KIN CO., LTD.

Meeting Notice of 2025 Annual Shareholders' Meeting

I. The Company will accept shareholders' registration at 9:00 a.m. on May 29, 2025, at 13 F., No. 152, Songjiang Rd., Zhongshan Dist., Taipei City 104488, Taiwan (R.O.C.). Sign-in for shareholders will begin at 8:30 a.m. (The check-in place is the same as the meeting place)

Reasons for calling this meeting are as follow:

1. Reporting Items: (i) 2024 Annual business report. (ii) Audit Committee's review report for 2024. (iii) Report on distribution of remuneration for employees and directors in 2024. (iv) Report on cash dividends of earnings distribution for 2024. (v) Report on the Remuneration of Directors of the Company in 2024.(vi) Report on the performance assessments of the directors and managers and the connection between and reasonableness of the contents and amounts of their compensation and performance assessment result.(vii) Report on the issuance of the second domestic unsecured convertible corporate bonds.
2. Ratified Item: (i) 2024 Annual business report and financial statements. (ii) 2024 earnings distribution proposal.
3. Discussed Item: (i) Amendments to the Company's "Articles of Incorporation" (ii)Lifting the Non-Competition Restrictions on Directors
4. Extempore motion.
5. Adjournment.

II. Matters to be explained pursuant to Article 172 of the Company Act are disclosedon the Market Observation Post System (MOPS) at: http://mops.twse.com.tw.

III. Each shareholder of the Company is provided with one copy of the AttendanceNotice and one copy of the Proxy Form. Shareholders who decide to attend themeeting in person, should sign or affix their seals on the Attendance Notice (return of the form by post is not required), and bring it to the venue on the day of the meeting. Shareholders who will attend by proxy should sign or affix theirseals on the Proxy Form, and fill in the proxy's name and address. The Proxy Form shall be received by the Company's agency: the Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting. The agency department will send out the attendance certificate according to the informationon the Proxy Form to the proxy delegated.

IV. Regarding the solicitation of proxy forms, the Company will compile a summaryof information on solicitors and disclose it on the website of Securities & FuturesInstitute on April 28, 2025. Investors may inquire about relevant information at the "Proxy Form Inquiry" (https://free.sfi.org.tw).

V. Voting by electronic means is accepted in this Shareholders' Meeting. Forvoting electronically, please go to "Shareholder E-Voting Platform" (https://www.stockvote.com.tw) at the website of Taiwan Depository & Clearing Corporation between April 29, 2025, and May 26, 2025, and following the voting procedures.

VI. The statistical and verification institution for this Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.

VII. It is highly appreciated that you handle the matters accordingly.

To Shareholders

THAI KIN CO., LTD.

Board of Directors