

Concord Securities Co., Ltd.

Meeting Notice of 2025 General Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting is scheduled to be convened at 9 am, Monday, May 26, 2025 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at B2., No. 176, Sec.1, Keelung Rd., Xinyi Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Reported matters:

- a. 2024 Operating Report.
- b. Audit Committee's review of the 2024 annual final accounting books and statements.
- c. Report on 2024 employees' and directors' remuneration.
- d. Report on the remuneration to directors paid by the Company in 2024.

(2) Acknowledged matters:

- a. 2024 Business Report and Financial Statements.
- b. Profit Distribution Proposal 2024.

(3) Matters for Discussion:

- a. The company's Convert surplus to capital increase and issue new shares.
- b. The company's Amendment of "Articles of Association".
- c. Discussion to approve the lifting of non-competition restrictions for directors.

(4) Extemporaneous motions

2. The major items of the proposal for distribution of 2024 profits adopted at the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share) : NT\$0.225. Cash distributed from capital surplus to shareholders (NT\$ per share) : NT\$1.
3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at [<http://mops.twse.com.tw>]. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the stock code, year, and click "GO" to find the meeting files.
4. In accordance with Article 165 of the Company Law, March 28, 2025 to May 26, 2025, is the share transfer prohibition period.
5. In addition to the announcement from MOPS, the Company will mail the official notice of the meeting, and one Power of Attorney in hopes that all shareholders could participate in the Meeting. If joining in person, please fill on the "Notice of Attendance" for registration or register in person on the meeting day. If entrusting others to participate, please read and fill up carefully the notes of Power of Attorney and send back the "Attendance Power of Attorney". Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

6. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to the Securities & Futures Institute (SFI) [Website: <http://free.sfi.org.tw>] no later than April 25, 2025. Please go on the website if requiring any further information. (Stock Code: 6016)
7. Shareholders may exercise their voting rights through electronic notifications at the General Shareholders Meeting. Relevant information is shown below:
Duration for exercising shareholders voting rights: April 26, 2025, to March 23, 2025.
Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit [Website: <https://stockservices.tdcc.com.tw>].
8. Of this Meeting the statistic verification agencies of the Power of Attorney will be Grand Fortune Securities Co., Ltd. (Stock Transfer Agency Department).
9. Please kindly follow the related information and regulations above.

Board of Directors

Concord Securities Co., Ltd.