

## **Anli International Co., Ltd**

### **Agenda of 2025 Annual Meeting of Shareholders**

#### **Announcement:**

1. Time: 10:00 a.m. on Thursday, May, 26, 2025
2. Place: 3F., No. 469, Zhongyang Rd., Xinzhuang Dist., New Taipei City

#### **Agenda of Annual Meeting of Shareholders:**

1. Call the Meeting to Order
2. Chairperson Remarks
3. Management Presentations
  - (1) 2024 Business Report.
  - (2) Audit Committee's Review Report on the 2024 Financial Statements.
  - (3) 2024 Employees' and Directors' Remuneration.
  - (4) Report on the 2024 communications with Internal Audit Manager by the Audit Committee.
  - (5) Amendment to the Principles for Sustainable Development Practice.
4. Proposals
  - (1) Adoption of the 2024 Business Report and Financial Statements.

- (2) Adoption of the Proposal for Distribution of 2024 Profits and Loss Appropriation.

5. Discussion

- (1) Adoption of the amended and restated Memorandum and Articles of Association.

6. Elections

- (1) The 7th Election of Directors.

7. Other Matters

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business

8. Questions and Motions

9. Adjournment

**Elections:**

Proposal : The 7th Election of Directors. (Proposed by the Board)

Explanation:

- (1) The three-year term of 7 directors of the 6th Board will be end on May 25, 2025 Accordingly, the company proposes to duly elect new Board members at this year's Annual Meeting of Shareholders.
- (2) According to Article 74 and Article 79 of the Articles of

Incorporation, a total of 8 directors (including 4 independent directors) shall be elected from the nomination list prepared by the company.

- (3) The qualification of the directors has been reviewed by the Board meeting on March 10, 2025. There will be 8 Directors (including 4 independent directors) elected at the Meeting. Related information is as follows:

Candidate of Directors:

Hsu, Cheng-Kun (Representative of ANLI INTERNATIONAL LIMITED)

Wu, Ching-Song (Representative of KUANGHE CO., LTD.)

Lin, Chih-Kun

Lo, Li-Wen

Candidate of Independent Directors:

Chen Ming-Chang

Huang Kui-Jung

Hsieh Yin-Ling

Tsai Yi-Fen

- (4) The shareholders' meeting shall elect 8 directors. Their three-year term will start from May 26, 2025 and conclude on May 25, 2028.