

# UNIVERSAL TEXTILE CO., LTD.

## Notice of 2025 Annual Shareholders' Meeting

(I) The 2025 shareholders' meeting will be held at 9:00 a.m. on May 29, 2025 at 6F, No. 70-1, Xining N. Road, Taipei. Registration begins at 8:30 a.m., and the agenda is as follows:

(1) Reported matters:

1. Business Report of 2024
2. Audit Committee's Review Report of 2024
3. Report on Distribution of Cash Dividends from Earnings for 2024
4. Other Report Items

(2) Acknowledged matters:

1. 2024 Business Report and Financial Statements
2. Proposal for 2024 earnings distribution

(3) Matters for Discussion:

1. To revise the Company's partial provisions for Articles of Association

(4) Election Matters:

1. By-election of an Independent Director

(5) Other Matters:

1. Proposal to Release the Director from the Non-Competition Restriction

(6) Extemporaneous Motions:

(II) If there are issues related to Article 172 of the Company Act in the main contents of the annual shareholders' meeting, shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Basic information → Electronic books → Shareholders' meetings → Reference materials for the shareholders' meetings.

(III) There will be an election for one Independent Director: TSAI, SHENG-YU at the Meeting. Related education and experience of the candidates:

Shareholders can find the details from Market Observation Post System (MOPS) (<https://mops.twse.com.tw>). The website path is as follow: Summaries → Shareholders' meetings & Dividends → Summary of election of directors and supervisors conducted through the candidate nomination system, cumulative voting system, or block vote, and information of persons elected

(IV) According to Article 209 of the Company Act, it is proposed for the approval of the shareholders' meeting to release directors of the Company, from non- compete restrictions during their tenure as directors of the Company.

(V) Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 31, 2025, to May 29, 2025.

(VI) The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, **please sign or stamp** on the Attendance Card and bring it to the meeting venue. Shareholders who decide to attend the meeting by proxy, **please sign or stamp** on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency, Capital Securities Corp., FIVE DAYS before the meeting for the sake of sending the Attendance Card to the proxy.

(VII) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 28, 2025 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.

(VIII) The organization responsible for the statistical verification of the proxy forms for this shareholders' meeting is the Shareholder Services Department of Capital Securities Corporation.

**(IX) Shareholders may exercise their voting rights electronically during the period from April 29, 2025 to May 26, 2025 by accessing the "Shareholder e-Service" of the Taiwan Central Depository and Clearing Corporation (Taiwan) and follow the relevant instructions to vote. (Website: <https://stockservices.tdcc.com.tw/>)**

Best Regards,

Board of Directors

UNIVERSAL TEXTILE CO., LTD.

※Notice:

The reader is advised that this Notice has been prepared originally in Chinese. In the event of a conflict between the Notice and the original Chinese version or difference in interpretation between the two versions, the Notice in Chinese shall prevail.