Eclat

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Notice of 2025 Annual General Shareholders' Meeting

June 13, 2025
Eclat Textile Co., Ltd.
2025 Annual General Shareholders' Meeting

To the shareholders:

I. Eclat Textile Co., Ltd (the "Company") has scheduled to convene its 2025 Annual General Shareholders' Meeting at Eclat's Hsi-Chou factory, at No.39, Sanhao Rd., Houlong Township, Miaoli County, Taiwan, on Wednesday, 9:00 am, June 13rd 2025 (Registration for the annual general meeting will begin at 8:30 a.m. at the meeting venue). The agenda of the annual general meeting is as follows:

1. Reporting Matters
   (1) 2024 Business Report
   (2) Audit Committee's Review Report on the 2024 Financial Statements
   (3) 2024 Employees' Remuneration Appropriation Report
   (4) Cash Dividend Distribution of 2024 Profits Report
   (5) Sustainability Strategy and Regulations Established in 2024
2. Acknowledged Matters
   (1) The 2024 Business Report and Financial Statements
   (2) The 2024 Earnings Distribution Plan
3. Matters for Discussion
   Amendment to the "Articles of Incorporation".
4. Extemporary Motions
5. Meeting Adjourned

II. The proposal for 2024 Profits Distribution is as follows:
Cash dividend: NT$17 per share, the total amount is NT$ 4,664,240,887.

III. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the of annual general meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan, at least five (5) days prior to the meeting so that an attendance card (or sign-in card) can be issued.

IV. The Proxy Forms for this general meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.

V. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 13, 2025. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at https://free.sfi.org.tw, click on "Enter here to Search for Proxy Materials" and enter the search criteria.

VI. When items specified in Article 172 of the Company Act contain in the main content of this general meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (https://emops.twse.com.tw/server-java/t58query) and select Electronic Books/ Shareholders' meetings" and enter search criteria (company stock code or abbreviation and year) for details.

VII. From May 14 to June 10, 2025, the shareholders may vote online for this annual general meeting by logging into the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at https://stockservices.tdcc.com.tw/, and cast the votes by following the instructions on the website.

Sincerely

Board of Directors
Eclat Textile Co., LTD.