

GORDON AUTO BODY PARTS CO., LTD.

Notice for the Convention of the 2025 Annual Meeting of Shareholders

(Translation - In case of any difference between the Chinese and English versions, the Chinese version shall prevail.)

I 、 Time and location:

- (I) 、 Date and time: 9:00 am, June 17, 2025.
- (II) 、 Location: No 48, Nieh Hsi Road. Lu Chu Dist. Taoyuan City, Taiwan
- (III) 、 Convening method: Physical shareholders' meeting

II 、 Management Presentation (Company Reports)

- (I) 、 Report on the company's 2024 business report.
- (II) 、 Audit Committee's review of the 2024 annual final accounting books and statements.
- (III) 、 Report on 2024 employees' and directors' remuneration.
- (IV) 、 Report on 2024 distribution of the cash dividend from profits.

III 、 Proposals

- (I) 、 Acknowledgment of the 2024 annual final accounting books and statements.
- (II) 、 Acknowledgment of the 2024 earnings distribution.

IV 、 Discussion:

- (I) Amendment to the Company Corporate Charter.

V. 、 Election matters:

- (I) Election of new directors.

VI 、 Other Proposals:

- (I) 、 To release the prohibition on newly elected directors from participation in competitive business.

VII 、 Questions and Motions

VIII 、 Adjournment

Best regards.

Attn.: All shareholders

The Board of Directors of GORDON AUTO BODY PARTS CO., LTD.