

GORDON AUTO BODY PARTS CO., LTD.

Notice for the Convention of the 2024 Annual Meeting of Shareholders

(Summary 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 12, 2024.

(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 2023 business report.

(II) 、 Audit Committee's review of the 2023 annual final accounting books and statements.

(III) 、 Report on 2023 employees' and directors' remuneration.

(IV) 、 Report on 2023 distribution of the cash dividend from profits.

III 、 Proposals

(I) 、 Acknowledgment of the 2023 annual final accounting books and statements.

(II) 、 Acknowledgment of the 2023 earnings distribution.

IV 、 Questions and Motions

V 、 Adjournment

Best regards.

Attn.: All shareholders

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