

King's Town Bank Co., Ltd.

Meeting Notice of 2025 Annual Shareholders' Meeting

- I. The 2025 Annual Shareholders' Meeting will be held at 9:00 a.m. on June 26, 2025 in the Grand Hall, F14, No. 506, Sec. 1, Ximen Rd., Central and Western District, Tainan City, Taiwan. (Shareholders' sign-in time at 8:30 a.m., sign-in location at F15, No. 506, Sec. 1, Ximen Rd., West Central Dist., Tainan City, Taiwan) Reasons for calling the meeting:
 1. Reporting Items: (i) 2024 Business Report. (ii) Audit Committee's Review Report on the 2024 Financial Statements and Communication with Chief Internal Auditor. (iii) Report on the Distribution of Remuneration for Employees and Directors of 2024. (iv) Report on the Remuneration Received by Directors of 2024. (v) Amendment to the "Ethical Corporate Management Best Practice Principles" of the Company. (vi) Report on the Advocacy of Relevant Legal Measures under Articles 25 and 25-1 of the Banking Act.
 2. Proposals for Ratification: (i) 2024 Financial Statements. (ii) 2024 Earnings Distribution.
 3. Proposal for Discussion: Amendment to the Articles of Incorporation.
 4. Extempore Motions.
- II. In accordance with Article 172 of the Company Act, the main content must be disclosed on the Market Observation Post System (MOPS). The information can be accessed at: [<https://mops.twse.com.tw>].
- III. **Shareholders who decide to attend the meeting in person, should sign or affix their seals on the Attendance Notice, and bring it to the venue on the day of the meeting.** Shareholders who will attend by proxy should sign or affix their seals on the Proxy Form, and fill in the proxy's name and address. The Proxy Form shall be received by the Company's agency:

the Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting. The agency department will send out the attendance certificate according to the information on the Proxy Form to the proxy delegated.

- ※ IV. Regarding the solicitation of proxy forms, the Company will compile a summary of information on solicitors and disclose it on the website of Securities & Futures Institute on May 26, 2025. Investors may inquire about relevant information at the "Proxy Form Inquiry" (<https://free.sfi.org.tw>).
- V. **Shareholders can exercise their voting rights electronically for this shareholders' meeting. The voting period is from May 27, 2025, to June 23, 2025. Please log in to Taiwan Depository & Clearing Corporation's Shareholders' Meeting eVoting platform [<https://stockservices.tdcc.com.tw>] and follow relevant instructions.**
- VI. New shareholders who wish to submit their shareholder signature card can download the signature card from the website of our Company's stock agent, Chinatrust Corporate Trust.
- VII. The statistical verification agency for this shareholders' meeting proxy is the CTBC Stock Transfer Department.
- VIII. We kindly request your attention and prompt action on this matter.

To

Shareholders

King's Town Bank Co., Ltd.
Board of Directors