



Stock Code:1467

TEX-RAY INDUSTRIAL CO., LTD.

Notice of 2025 Annual General Meeting

Time: 9:00 am, June 13, 2025

Venue: Meeting Room, 11F, No. 426 Linsen N. Rd., Zhongshan District, Taipei City

Form of the meeting: Hybrid shareholder's meeting

AGENDA

One. Report Items:

- I. 2024 Business Report
- II. Audit Committee's Review Report on 2024 Financial Statements
- III. Report on bonus to employees and remuneration to directors in 2024
- IV. Report on 2024 remuneration to directors
- V. Report on 2024 endorsement and guarantee and financing to third parties
- VI. Report on 2024 significant transactions with related parties
- VII. Other reports

Two. Ratifications

- I. The 2024 Business Report and Financial Statement are submitted for ratification.
- II. The 2024 Deficit Compensation Statement is submitted for ratification.

Three. Discussions

- I. Proposal to amend the "Articles of Incorporation."

Four. Other Proposals and Extempore Motions

Five. Adjournment