

Morn Sun Feed Mill Corp.  
Notice of the 2025 Annual Shareholders' Meeting  
(Summary Translation)

- I. The Company has scheduled the 2025 Annual Shareholders' Meeting at 9:00 a.m. on Jun. 23, 2025 on Monday (the time when registration of shareholders starts to be accepted: 8:30 a.m., and the registration venue is at the shareholders' meeting venue) The venue is at Civil Service Development Institute, General Office of Personnel Administration, Executive Yuan (Meeting Room 201, 2F, No. 30, Sec. 3, Xincheng S. Rd., Da'an Dist., Taipei City). The main contents of the meeting:

(I) Contents of Reports:

1. Report on reducing the actual amount of remuneration paid to directors in 2023 compared with the amount recognized.
2. 2024 Business Report.
3. Audit report of the Audit Committee on the 2024 Statements of Final Accounts.
4. Report on the Company's 2024 employee remuneration and director remuneration.
5. Report on the performance evaluation results and remuneration of the Company's directors and managers.

(II) Issues posed for acknowledgement:

1. The Company's 2024 annual business report and financial statements (including consolidated financial statements).
2. The Company's 2024 earnings distribution plan.

(III) Issues posted for discussions:

1. The issuance of new shares by capitalization of retained earnings.
2. Amendment of the "Procedures for Acquisition or Disposal of Assets" and the repeal of the "Procedures for Handling Derivative Transactions" of the Company.
3. Amendment of some articles of the Company's Articles of Incorporation.
4. Amendment of some articles of the Company's "Regulations Governing Endorsements and Guarantees".
5. Amendment of some articles "Procedures for Election of Directors".

(IV) Issues posted for election: Proposal for the Company's overall re-election of directors.

- (V) Other proposals: Proposal for cancellation of the non-competition restriction on new directors of the Company and their representatives.

(VI) Questions and Motions.

II. Main contents of dividend distribution:

(I) Cash dividend: NT\$111,614,399, distributes NT\$2.7 per share.

(II) Stock dividend: NT\$28,937,070, distributes NT\$0.7 per share (i.e. 70 shares are distributed for every 1,000 shares).

III. The number of directors to be elected at this Shareholders' Meeting is nine (including four independent directors).

IV. List of Director Candidates:

1. Maoyuan International Inc.; 2. Qing-De, Wu; 3. Longde International Co., Ltd.; 4. Wei-Hong, Xu; 5. Can-Hui, Huang

List of Independent Director Candidates:

1. Heng-Wei, Wei; 2. Jian-Yu, Li; 3. Zhen-Yuan, Liao; 4. Rong-Ming, Zhang

If you would like to inquire about the education and work experience of the above candidates, please visit the Market Observation Post System [website: <https://mops.twse.com.tw>] and click Announcement Inquiry.

V. According to Article 209 of the Company Act, the shareholders' meeting is requested to cancel the non-competition restriction on the newly appointed directors and their representatives. For the non-competition behaviors of directors, please refer to the Meeting Handbook.

VI. The Company hereby sends an Attendance Sign-in Card and a Power of Attorney to all shareholders. If you decide to attend in person, please sign or stamp on the "Attendance Sign-in Card", and bring it to the venue for registration on the day of the meeting. If you entrust an agent to attend, please sign or stamp on the Power of Attorney, and **fill** in the name and address of your agent **in person**, which shall be sent (mailed) to the Stock Affairs Agency of the Company five days before the Shareholders' Meeting: Stock Affairs Agency Department of Yuanta Securities Co., Ltd. (B1., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045), so that the Attendance Sign-in Card can be mailed to the entrusted agent.

VII. The institution making statistics and verification of the Power of Attorney of the Company is the Stock Affairs Agency Department of Yuanta Securities Co., Ltd.

VIII. If there is a proxy solicitation from shareholders, the Company will prepare a summary form of solicitation information for solicitors on May 23, 2025, and disclose it on the Securities and Futures Institute website. For inquiries, the investors can directly enter the URL: <https://free.sfi.org.tw>, go to the "Free Power of Attorney Query System" and enter the query conditions.

- IX. In case this Shareholders' Meeting has items of main contents pursuant to Article 172 of the Company Act, except as listed in the convening notice, they should be posted on the Market Observation Post System at "<https://mops.twse.com.tw>". For inquiries, click "Single Company/Electronic File Download/Annual Report and Shareholders' Meeting Related Information/Annual Report and Shareholders' Meeting Related Information (including Depository Receipt Information): Enter Search Criteria (Company's Stock Code or Abbreviation and Year)/References for Various Proposals of Each Shareholders' Meeting (or Meeting Handbook, as well as Supplementary Data to the Meeting)" for inquiry.
- X. Shareholders of this Shareholders' Meeting shall exercise their voting rights electronically from May 24, 2025, to Jun. 20, 2025. Please log in to the electronic voting platform of the Shareholders' Meeting of Taiwan Depository & Clearing Corporation (TDCC) to operate according to relevant instructions. (Website: <https://stockservices.tdcc.com.tw>)

Sincerely Yours,  
Board of Directors,  
Morn Sun Feed Mill Corp.