



Stock Code : 8933

## IDEAL BIKE CORPORATION

### Notice of 2024 Annual Shareholders' Meeting

1. The 2024 general shareholders' meeting (physical general shareholders' meeting) is set to convened at 9:00 am, May 30 (Thursday), 2024, at the office building of the Company (2F, No. 497, Sec. 1, Gangbu Rd., Wuqi Dist., Taichung City (Staff's Dining Room on 2F of the Company). The shareholders will be received from 8:30 am at the same venue of the meeting. Major agenda of the meeting:

(I) Company Reports

- i. 2023 Business Report.
- ii. Audit Committee Review Report on the 2023 Financial Statements.
- iii. Amendment to the "Ethical Corporate Management Best-Practice Principles" and the "Code of Ethical Conduct".

(II) Proposals and Discussion

- i. Adoption of the 2023 Business Report and Financial Statements.
- ii. Adoption of the Proposal for 2023 Appropriation of Profit or Loss.

(III) Election

Re-election of directors of the Company.

(IV) Other Matters

Proposal of the removal of non-competition ban on directors.

(V) Extemporaneous Motion

2. The shareholders' meeting shall elect 7 directors (including 3 independent directors). The relevant information are showed as below:

Directors:

- (1) Chang, Yuan-Pin
- (2) Representative of GuoLin Investment Co. Ltd.: Chen, Heng-Kuan
- (3) Representative of GuoLin Investment Co. Ltd.: Hsu, Yung-Sheng
- (4) Representative of Taichung Harbor Warehousing & Stevedoring Co., Ltd.:  
Chang, Fang-Ming

Independent Directors:

- (5) Lin, Wen-Yi
- (6) Chiou, Shean-Juinn
- (7) Chen, Shiou-Yu

Education and experience of the candidates: please refer to the website of Market Observation Post System (website: <http://mops.twse.com.tw>).

3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

4. According to the Company Act article 165, the book closure date is from April 1, 2024 to May 30, 2024.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to attend the Meeting in person, please sign or seal in the "Notice of Attendance" (Do Not return by mail). Shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or sealing the "Proxy Statement" with duly filled-out name and address of the proxy. Please send out such written "Proxy Statement" to the Company's shareholders service office five (5) days prior to the meeting date, to allow shareholders service office to deliver the "Attendance Card" to the proxy.
6. If proxy solicitors for the Meeting, the company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute ("SFI") on April 29, 2024. Shareholders can navigate SFI's web page (<https://free.sfi.org.tw>) for relevant information.
7. This Meeting will adopt electronic voting as one of the methods for Shareholders to vote for resolutions, during the period from April 30, 2024 to May 27, 2024. The electronic voting platform will be available at Taiwan Depository & Clearing Corporation (TDCC). (<https://www.stockvote.com.tw>)
8. The proxies shall be tallied and verified by the Company's Shareholders Service Office.
9. It is highly appreciated that you handle the matters accordingly.

To Shareholders

Board of Directors  
IDEAL BIKE CORPORATION