Meeting Notice

Appendix 6

I. The Annual General Meeting for the year 2026 is scheduled to be convened at 10:00 AM, May 22, 2026 (Friday) (shareholder registration begins at 9:30 AM; the registration location is the same as the meeting venue), at the B1 Conference Room, No. 266, Sec. 1, Wenhua 2nd Rd., Linkou Dist., New Taipei City, Taiwan (R.O.C.). The main content of the meeting:

(1) Reporting Items:
1. 2025 Business Report.
2. 2025 Audit Committee's Review Report.
3. Report on the Distribution of Remuneration of Employees and Remuneration of Directors for 2025
4. 2025 Director's Remuneration Reports
5. Surplus Appropriation and Cash Dividend of Year 2025.
6. Reporting on the second domestic unsecured convertible bonds issuance and the related matters of the third domestic unsecured convertible bonds issuance.
7. Other Reporting Items (Including A Report on Shareholders' Proposals).

(2) Ratification Items:
1. 2025 Final Account Statements for Ratification
2. Proposal of 2025 Earning Distribution for Ratification.

(3) Extempore Motions.

II. The Board of Directors has resolved the 2025 earnings distribution proposal of the Company as follows:
It is proposed to distribute a cash dividend of NT$5.5 per share to shareholders, with the amount calculated based on 152,287,215 shares eligible for distribution as of February 25, 2026, totaling NT$837,579,628. The ex-dividend date and any subsequent adjustments to the distribution amount resulting from changes in the number of shares entitled to dividends are at the full discretion of the Chairman.

III. In accordance with Article 165 of the Company Act, the transfer of shares is suspended from 24 March, 2026 to 22 May, 2026.

IV. In addition to the announcement, this letter is sent with the Shareholders' Meeting attendance sign-in card and proxy form attached for your reference and attendance. If you attend in person, please complete the second copy of the attendance sign-in card and bring it to the meeting venue for registration on the day of the meeting. If a proxy attends on your behalf, please complete the third copy of the proxy form and the second copy of the attendance sign-in card, fold them together and send them back, ensuring they reach the Stock Transfer Agent Department of the Unified Securities Corporation at least five days before the meeting. After verifying the data, an attendance sign-in card will be issued and sent to your proxy for attending the Shareholders' Meeting. Shareholders, solicitors, proxy agents, and designated representatives attending the Shareholders' Meeting must bring "the original identity document with a photo for verification". If a legal entity designates a representative to attend, an assignment letter with the corporate stamp of the legal entity must also be provided.

V. If any shareholder solicits proxy forms, The Company will compile a summary table of the solicitor's information by April 21, 2026, and disclose it on the Securities and Futures Institute website (URL: https://free.sfi.org.tw). Investors who wish to inquire can visit the URL and use the 'Free Inquiry of Proxy Form Announcement Data' system by entering the query criteria.

VI. During this Annual General Meeting, shareholders may exercise their voting rights electronically from April 22, 2026 to May 19, 2026. Please log in to the Taiwan Depository & Clearing Corporation's "e-Stockholder Services" webpage and follow the relevant instructions to vote. [Website: https://stockservices.tdcc.com.tw】

VII. The organization responsible for the statistical verification of The Company's Shareholders' Meeting proxy forms is the Stock Transfer Agent Department of Unified Securities Corporation.

VIII. If there are matters that, according to Article 172 of the Company Act, must be listed and explained in the agenda, please visit the Market Observation Post System (website: https://mopsplus.twse.com.tw/mops/#/web/t57sb01_q5) and follow this path: click on Single Company/Electronic Document Download/Annual Reports and Shareholders' Meeting Related Information. Enter The Company code "2467" and year "2026", then select "Reference Materials for Shareholders' Meeting Proposals" or "Agenda Handbook and Meeting Supplementary Materials" for inquiry.

IX. Hereby submitted for your reference and action.

To esteemed shareholders

Board of Directors of C Sun MFG. Ltd.

Appendix 3

Instructions for Collecting Souvenirs

1. The name of the souvenir for this Shareholders' Meeting is: [Magnetic Hanging Bottle Opener Camping Lamp (USB Rechargeable)]. If the quantity is insufficient, it may be replaced with an equivalent item; souvenirs will not be mailed, and will not be distributed after the deadline.
2. Shareholders holding less than 1,000 shares will not receive souvenirs from the Company unless they personally attend the shareholders' meeting or exercise their voting rights electronically.
3. Information regarding the collection of souvenirs can be found on the Unified Securities Corporation website (URL: http://www.pscnet.com.tw/) in the Stock Transfer Agent / Shareholders' Meeting section.
4. The method for collecting souvenirs is as follows:

Collect from the entrusted agent, Unified Securities Corporation Stock Transfer Agent Department. April 21, 2026 to May 15, 2026 (excluding holidays) from 8:30 AM to 4:30 PM. Address: No. 8, Dongxing Road, Songshan District,1F Taipei City TEL:(02)2746-3797	Please sign or stamp the "Principal" section on the second copy of the proxy form and express your opinion on each proposal afterward. Proceed to the location of the entrusted agent. 【Shareholders holding less than 1,000 shares will not receive souvenirs.】
Shareholders using electronic voting can receive May 22, 2026, to May 26, 2026 (excluding holidays) from 8:30 AM to 4:30 PM. Unified Securities Corporation Stock Transfer Agent Department Address: No. 8, Dongxing Road, Songshan District, 1F Taipei City Phone: (02)2746-3797	Shareholders who completed the electronic voting process from April 22, 2026 to May 19, 2026, and have not duplicated proxy appointments for others to attend, please bring any one of the following: identity document, shareholders' meeting attendance sign-in card, or the full page printout of the electronic voting "Resolution Voting Status," to claim souvenirs. Souvenirs.
Collect at the meeting venue. May 22, 2026 Starts at 10:00 AM	Souvenirs will be distributed until the end of the shareholders' meeting.