

TSEC Corporation Notice of 2022 General Shareholders' Meeting

(Summary Translation)

The 2022 General Shareholders' Meeting (the "Meeting") of TSEC Corporation (the "TSEC") will be held at 09:00 a.m., Thursday, June 9, 2022 (shareholders attending starts from 8:30 am) at No. 335-12, Daxi Rd., Pingtung City, Pingtung County 90093, Taiwan (R.O.C.) (TSEC Pingtung Plant).

I . Agenda as follows:

1. Report Matters

- (1) 2021 Business Report.
- (2) Audit Committee's review report on 2021 audited financial statements
- (3) Business and Operating Report.
- (4) Report on the status of private placement of preferred shares.
- (5) The distribution of the 2021 employees' and directors' compensation
- (6) Report on Directors' Remuneration Policy.
- (7) Report on amendments to the Rules of Procedure for Board of Directors Meetings.
- (8) Report on amendments to the Ethical Corporate Management Best Practice Principles.

2. Proposed Resolutions

- (1) Adoption of the 2021 Business Report and Financial Statements.
- (2) Adoption of the proposal for distribution of 2021 profits.

3. Discussion Matters

- (1) Amendments to the Articles of Incorporation.
- (2) Amendments to the Rules of Procedures for Shareholders' Meeting.
- (3) Amendments to the Operational Procedures for Loaning of Company Funds.
- (4) Amendments to the Operational Procedures for Endorsement and Guarantees.
- (5) Amendments to the Operational procedures for Acquisition or Disposal of Assets.
- (6) Contents of Proposal on removing Non-Competing Limitations for the candidates of the corporation's new directors.

4. Election Matters : Election of Directors.

5. Other Motions

- (1) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

6. Questions and Motions

II . In accordance with Article 165 of the Company Act, transfer of shares of the Company shall

be suspended from April 11, 2022 through June 9 2022.

- III. Should there be items related to article 172 of the Company Act on the agenda of the shareholders' meeting, for the major contents, please refer to Market Observation Post System under icon: Electronic Books/Shareholders' meetings/2022 (<https://emops.twse.com.tw/server-java/t58query>).
- IV. In addition to the above announcement, this letter will also attach a copy of the "Notice of Attendance" and "Proxy Statement" for the shareholders meeting. If you are present in person, please sign or stamp the "Notice of Attendance" and bring it to the meeting on the day of the meeting (please Do Not return by mail). In case of shareholder's proxy is present, please fill in the relevant information of the proxy on the "Proxy Statement" and sign or stamp in person, and mail the statement back to TSEC stock agency (First Securities Inc.) no later than five days before the meeting. The shareholding agency of TSEC will prepare the attendance card and mail it back to the proxy holder to attend the meeting. (When a shareholder or proxy attends the shareholders meeting, please bring along the identification for reference).
- V. If shareholders solicit proxies, TSEC will compile a summary statement of proxy solicitation before May 9, 2022 and disclose the content on the website <http://free.sfi.org.tw> to access the "free inquiry system of power of attorney" and input the securities code: 6443 for shareholders to enquire.
- VI. Shareholders of this shareholder meeting can exercise their voting rights electronically. Please log in to the "Shareholders Meeting Electronic Voting Platform" of Taiwan Central Depository and Clearing House Co., Ltd. to vote. The operation is in accordance with the relevant instructions. [Address: <http://www.stockvote.com.tw>] during the period of exercise from May 10, 2022 to JUNE 6, 2022 .
- VII. The proxies shall be tallied and verified by the share agent department of First Securities Inc. To Shareholder Board of Directors of TSEC Corporation.

To Shareholder

Board of Directors of TSEC Corporation