

# **TSEC Corporation Notice of 2023 General Shareholders' Meeting**

## **(Summary Translation)**

The 2023 General Shareholders' Meeting (the "Meeting") of TSEC Corporation (the "TSEC") will be held at 09:00 a.m., Thursday, May 24, 2023 (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) 2022 Business Report.
- (2) Auditing report for settlement of 2022 by the Audit Committee
- (3) 2022 distribution of employee and director remuneration.
- (4) Director remuneration policy.
- (5) Revision of the Board Meeting Rules of Procedures.

#### **2. Matters to Be Ratified**

- (1) Ratifying the business report of 2022 and each financial statement.
- (2) Ratifying the 2022 annual profit distribution.

#### **3. Discussions**

- (1) Distribution of cash dividends from capital surplus.
- (2) Amend the provisions of the Shareholder Meeting Rules of Procedures.
- (3) Relieving directors from the non-competition restrictions; please review.

#### **4. Election Matters**

#### **5. Dismissal**

II . In accordance with Article 165 of the Company Act, transfer of shares of the Company shall be suspended from March 26, 2023 through May 24, 2023.

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/2023 (<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 April 21, 2023 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 April 24, 2023 to May 21, 2023 .
- 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**