

TaiSol Electronics Co., Ltd.
Meeting Notice for 2023 Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders Meeting of TaiSol Electronics Co., Ltd. (the "Meeting") will be convened at 9:00AM, Friday, May 30, 2023 at Conference Room 103, 1F, No. 335, Rueiguang Rd., Neihu Dist., Taipei City.

I. Meeting Agenda :

1. Report items

- (1) The Business Report of 2022
- (2) Audit Committee's Report of 2022
- (3) The status of Endorsements and Guarantees
- (4) Allocation status of Remuneration of Employees and Directors of 2022
- (5) Report on the implementation of treasury share repurchase
- (6) The status of Issuance of Unsecured Convertible Corporate Bonds

2. Ratification Items

- (1) The Business Report and Financial Report of 2022
- (2) The Profit Distribution Plan of 2022

3. Discussion Items

- (1) Amendment to the "Rules of Procedure for Shareholders' Meeting"
- (2) Lift restrictions on the directors in engaging in competitive conducts

4. Extraordinary Motions

II. Pursuant to Article 172 of the Company Act, main contents of the proposal to be enumerated and clarified shall be posted on the website of Market Observation Post System

(website : <https://mops.twse.com.tw/>)

III. Details of 2022 profit distribution are as follows :

1. Cash dividends to common shareholders:

Totaling NT\$174,916,282. Each common shareholder will be entitled to receive a cash dividend of NT\$2 per share approximately

2. The dividend distribution record date and dividend payment date will be set by the Chairman after the shareholders' meeting pass the resolution

IV. Share transfer suspension period: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from April 1, 2023 to May 30, 2023.

V. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) from April 29, 2023 to May 27, 2023.

Board of Directors

TaiSol Electronics Co., Ltd.