

TaiSol Electronics Co., Ltd.
Meeting Notice for 2024 Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders Meeting of TaiSol Electronics Co., Ltd. (the "Meeting") will be convened at 9:00AM, Friday, May 24, 2024 at Conference Room 212, 2F, No. 335, Rueiguang Rd., Neihu Dist., Taipei City.

I. Meeting Agenda :

1. Report items
 - (1) The Business Report of 2023
 - (2) Audit Committee's review of the 2023 annual final accounting books and statements
 - (3) The status of Endorsements and Guarantees
 - (4) Allocation status of Remuneration of Employees and Directors of 2023
2. Ratification Items
 - (1) The Business Report and Financial Report of 2023
 - (2) The Profit Distribution Plan of 2023
3. Discussion Items
 - (1) Amendment on "Procedures for Acquisition or Disposal of Assets"
4. Election Items
 - (1) Proposal to elect directors (including independent directors)
5. Other Proposals
 - (1) Proposal to dismiss restrictions on the directors in engaging in competitive conducts
6. 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. Seven Directors (including three Independent Directors) will be elected at this Meeting

1. The Company adopted the candidates nomination system for electing the directors. The list of candidates is :
【Directors: SINGATRON ENTERPRISE CO., LTD. Representative : Kan Hsin-Nan · SINGATRON ENTERPRISE CO., LTD. Representative : Peng Peng-Huang · SINGATRON ENTERPRISE CO., LTD. Representative : Yang Cheng-Gang · Hsieh Chun-Shan】
【Independent Directors: Wang Sheng-Shun · Wang Hwei-Min · Chen Li-Mei】
2. For more information about the candidates, including educational background and experience, please visit the website at (<https://mops.twse.com.tw/>)

IV. Details of 2023 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

V. Share transfer suspension period: Pursuant to Article 165 of the Company Act, no stock of this company can be transferred from March 26, 2024 to May 24, 2024.

VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) from April 24, 2024 to May 21, 2024.

Board of Directors

TaiSol Electronics Co., Ltd.