

TaiSol Electronics Co., Ltd.
Meeting Notice for 2025 Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders Meeting of TaiSol Electronics Co., Ltd. (the "Meeting") will be convened at 9:00AM, Thursday, May 22, 2025 at Conference Room 1, 12F., No. 350, Songjiang Rd., Zhongshan Dist., Taipei City, Taiwan (R.O.C.)

I. Meeting Agenda :

1. Report items

- (1) 2024 business report
- (2) Audit Committee's review of the 2024 annual final accounting books and statements
- (3) Endorsement and Guarantee details
- (4) Report on the remuneration of employees and directors for 2024
- (5) Amendments to the Company's "Procedures for Transaction of Group Enterprises, Specified Companies and Related Parties."

2. Ratification Items

- (1) The Business Report and Financial Report of 2024
- (2) The Profit Distribution Plan of 2024

3. Discussion Items

- (1) Amendment to the Company's "Articles of Incorporation"
- (2) Amendment to the Company's "Operational Procedures for Loaning Funds to Others"
- (3) Amendment to the Company's "Operational Procedures for Endorsements/Guarantees"
- (4) Proposal for the private placement of common shares.

4. Election Items

- (1) Elect an additional independent director

5. Other Proposals

- (1) Discussion to approve the lifting of non-competition restrictions for directors of the Company.

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. One Independent Director will be elected at this Meeting

1. The Company adopted the candidates nomination system for electing the directors. The list of candidates is :

【Independent Directors: Chang , Ming-Lei】

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 2024 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 24, 2025 to May 22, 2025.

VI. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from April 22, 2025 to May 19, 2025.

Board of Directors

TaiSol Electronics Co., Ltd.