

TAINAN ENTERPRISES CO., LTD.

Meeting Notice for Annual General Shareholders' Meeting

- I. The 2023 Annual General Shareholders' Meeting will be held at No. 320, Sec. 3, Zhongshan Rd., Guiren Dist., Tainan City (the conference room at the Head Office) at 9:00am on Wednesday, June 21th, 2023. The reception will begin at 8:30am on the meeting date at the same address referred to above with the agenda planned as follows:
 - (I) Reports:
 1. Business Report 2022.
 2. Audit committee's Audit Report
 3. Report on the 2022 profit sharing remuneration to employees and directors and the distribution status.
 4. Directors remuneration payment report of 2022.
 5. 8th Treasury Stock repurchase report.
 - (II) Proposal:
 1. Ratify the Company's 2022 Business Report and Financial Statements.
 2. Ratify the Company's earnings distribution proposal for 2022.
 - (III) Discussion:

Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets."
 - (IV) Election
Re-election of Directors.
 - (V) Other Matters
Proposal of release new directors and their representatives from the prohibition of competition.
 - (VI) Extemporary Motions
- II. The proposal for 2022 Profits Distribution is as follows:

Cash dividend NT\$146,153,534, with NT\$1 per share.
- III. For the director election this year, eleven directors shall be elected (including three independent directors)
- IV. List of Candidates for directors:
 1. Yang Ching-Hon
 2. Liang Dao Investment Co., Ltd.
 3. Tian Mei Investment Co., Ltd.
 4. Ri Fu Investment Co., Ltd.
 5. Jing Da Development Co., Ltd.

6. Xin Wang Ai Investment Co., Ltd.
7. CHC International Investment Co., Ltd.
8. Tai Yang Investment Co., Ltd.

List of Candidates for Independent directors:

1. Tuanmu Cheng
2. Sher Jih-Hsin
3. Li Li-Ying

If you wish to inquire the educational background and experience relevant information of above-mentioned candidates, please refer to M.O.P.S at (<https://mops.twse.com.tw>)

- V. According to Article 209 of the Company Act, it is proposed to request the lifting of the restrictions on competition for the newly appointed directors and their representatives at the shareholders' meeting. The non-compete detail please refer to the shareholders' meeting handbook.
- VI. Please find the Notice of Attendance and Proxy Form enclosed with this Notice. If you plan to attend the meeting in person, please affix your signature or personal seal on the Notice of Attendance and submit it for registration on the day of the shareholders' meeting. If you wish to appoint a proxy to attend the meeting, please fill out the name and address of the proxy, affix your signature or personal seal on the Proxy Form, and return it to the Company's agent at the Share Registrar's Office of Yuanta Securities Co., Ltd., B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, at least five (5) days prior to the meeting so that an attendance card can be issued.
- VII. The Proxy Forms for this shareholders' meeting shall be compiled and verified by the Share Registrar's Office of Yuanta Securities Co., Ltd.
- VIII. For shareholders who wish to solicit proxies, the Company will consolidate the solicitors' information and disclose on the Securities and Futures Institute website on May 19th, 2023. To make inquiries, investors may visit the Proxy Solicitation Inquiry System at <https://free.sfi.org.tw>, click on "Enter here to Search for Proxy Materials" and enter the search criteria.
- IX. When items specified in Article 172 of the Company Act contain in the main content of this shareholders' meeting of shareholders, apart from listing them in the notice to meeting, please visit the Market Observation Post System (<http://emops.twse.com.tw>) and select "Profiles/ Electronic Books/ Shareholders' meetings" for details.
- X. From May 22th to June 18th, 2023, the shareholders may vote online for this shareholders' meeting by logging into the shareholders' meeting electronic voting platform "shareholder e-voting website" of the Taiwan Depository and Clearing Corporation at <https://www.stockvote.com.tw>, and cast the votes by following the instructions on the website.

Sincerely,

Board of Directors TAINAN ENTERPRISED CO., LTD.

