



Taiwan Sakura Corporation
Notice of Annual General Shareholders' Meeting, 2024

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2024 Annual General Shareholders' meeting of Taiwan Sakura Corporation will be convened at 9:00 am on 19 June 2024, at No. 436, Sec. 4, Yatan Rd., Daya Dist., Taichung City, Taiwan, R.O.C. (Daya Plant).

Live broadcast of the general meeting of shareholders is available from 9:00 a.m. on the same day of the meeting. Please scan the QR CODE on the right side to watch, or go to the website:

<https://www.youtube.com/watch?v=RlphBraHdbc>



- I. The meeting agenda is as follows:
 - (I) Matters for Report:
 1. 2023 Business Report
 2. 2023 Audit Committee's Review Report
 3. 2023 Employee and Director Compensation Distribution Report
 4. 2023 Cash Dividends Distribution Report
 - (II) Matters for Ratification:
 1. To Approve 2023 Business Report and Financial Statements
 2. To Approve 2023 Earnings Appropriation Proposal
 - (III) Discussions
 1. Amendment to the Company's "Rules of Procedure for Shareholder Meetings"
 - (IV) Extempore Motion
- II. Main content of earnings appropriation proposal:

The Company's 2023 dividends amounted to NT\$857,950,209, NT\$3.88 per share and it is proposed to be fully distributed in cash.
- III. According to Article 172 of the Company Act, the main content shall be disclosed on the Market Observation Post System. (<https://mops.twse.com.tw>)
- IV. If you intend to attend the meeting in person, please sign or affix your seal in the "Registration Card" column and bring it to the venue for registration and submission it to attend the shareholders' meeting. If you will have a proxy attend the meeting, you may sign or affix your seal in the "Proxy Form" to appoint a proxy to attend the meeting on your behalf with addresses and names of the proxy stated in the form. The "Proxy Form" shall be delivered to the Company's securities agency, Transfer Agency Department, CTBC Bank Co., Ltd., at least five days before the meeting. This will serve as proof to issue an attendance card to the appointed proxy.

- V. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on 17 May 2024 on the website of the Securities and Futures Institute (<http://free.sfib.org.tw>). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.
- VI. The shareholders' voting right can be exercised through the Internet during the period from 20 May 2024 to 16 June 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- VII. New shareholders who intend to submit their specimen chop card can download the card for use from the website of the Company's shareholder services agent, CTBC Trust Online Banking.
- VIII. The " Transfer Agency Department, CTBC Bank Co., Ltd. " is the proxy tallying and verification agency for this shareholders' meeting.

Sincerely,

Board of Directors
Taiwan Sakura Corporation