

Taiwan Sakura Corporation
Notice of 2026 Annual General Shareholders' Meeting

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

- I. The 2026 Annual General Shareholders' meeting of Taiwan Sakura Corporation will be convened at 9:00 am on June 4, 2026, at No. 436, Sec. 4, Yatan Rd., Daya Dist., Taichung City, Taiwan, R.O.C. (Daya Plant). The meeting agenda is as follows:
- (I) Matters to Report:
1. 2025 Business Report
 2. 2025 Audit Committee's Review Report
 3. 2025 Employee and Director Compensation Distribution Report
 4. 2025 Cash Dividends Distribution Report
 5. Report on amendments to the Company's "Ethical Corporate Management Best Practice Principles"
- (II) Matters for Ratification:
1. Adoption of the 2025 Business Report and Financial Statements
 2. Adoption of the 2025 Earnings Appropriation Proposal
- (III) Extempore Motions
- II. In accordance with Article 172 of the Company Act, the main contents of relevant proposals have been uploaded to the Market Observation Post System (MOPS). Website: <https://mops.twse.com.tw>.
- III. If you intend to attend the Meeting in person, please sign or affix your seal on the Attendance Card and bring it to the venue for registration on the day of the Meeting. If you appoint a proxy to attend the Meeting, please sign or affix your seal on the Proxy Form, specify the name and address of the proxy, and deliver it to the Company's share registrar, Transfer Agency Department, CTBC Bank Co., Ltd., at least five (5) days prior to the Meeting, to facilitate issuance of the Attendance Card to the proxy.
- IV. If any shareholder solicits proxies, the Company will compile and disclose a summary of solicitation information on May 4, 2026 on the website of the Securities and Futures Institute. Investors may visit the official website (<https://free.sfi.org.tw>) and access the "Free Inquiry System for Proxy Solicitation Information" to search relevant details.
- V. Shareholders may exercise their voting rights electronically for this Annual General Shareholders' Meeting during the period from May 5, 2026 to June 1, 2026. Please log in to the Taiwan Depository & Clearing Corporation "eVoting Platform for Shareholders' Meetings" at <https://stockservices.tdcc.com.tw> and follow the relevant instructions.
- VI. New shareholders who wish to submit a specimen seal card may download the relevant form from the website of the Company's share registrar, CTBC Bank.
- VII. "Transfer Agency Department, CTBC Bank Co., Ltd." is the proxy tallying and verification agency for these shareholders' meeting.

Sincerely,

Board of Directors
Taiwan Sakura Corporation.