



Taiwan Sakura Corporation
Notice of Annual General Shareholders' Meeting, 2023

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

The 2023 Annual General Shareholders' meeting of Taiwan Sakura Corporation will be convened at 9:00 am on 21 June 2023, 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://youtube.com/watch?v=re5450PXDQg>



- I. The meeting agenda is as follows:
 - (I) Matters for Report:
 1. 2022 Business Report
 2. 2022 Audit Committee's Review Report
 3. 2022 Employee and Director Compensation Distribution Report
 4. 2022 Cash Dividends Distribution Report
 5. Ethical Corporate Management Best Practice Principles Amendment Report
 6. Rules of Procedure for Board of Directors Meetings Amendment Report
 - (II) Matters for Ratification:
 1. To Accept 2022 Business Report and Financial Statements
 2. To Approve 2022 Earnings Appropriation Proposal
 - (III) Extempore Motion
- II. Main content of earnings appropriation proposal:

The Company's 2022 dividends amounted to NT\$818,148,396, NT\$3.7 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. Please find enclosed the "Notice of Attendance" and "Proxy Form." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Form" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Form" and deliver to the Company's securities agency, CTBC Bank Co., Ltd., at least five days prior to the Meeting for issuance 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 19 May 2023 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 2023 to 18 June 2023. 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. The "CTBC Bank Co., Ltd." is the proxy tallying and verification agency for this shareholders' meeting.

Sincerely,

Board of Directors
Taiwan Sakura Corporation