

TA YIH INDUSTRIAL CO.,LTD.

Meeting Notice for The First Extraordinary Shareholders' Meeting (Summary Translation)

I. The 2023 Extraordinary Annual Shareholders' Meeting of TA YIH Industrial Co.,Ltd. will be convened at 9:00 a.m., December 23, 2023 at Meeting Room of TA YIH Industrial Co.,Ltd. (No. 11, Xinxin Rd., South Dist., Tainan City ,Taiwan).

The agenda for the Meeting is as follows :

1. Matters for Discussion : Removing Wu Yu Hsien as Director.

2. Election matters :

By-election of 3 independent directors of the Company.

3. Other Motions: Release of the non-competition for new independent directors.

4. Extempore Motions

II. Independent Directors Election:

There will be three Independent Directors elected at the Meeting. Related information is as follows:

1. Chang, Jui-Hui

2. Lo, Bin-Hsien

3. Hsien, Sung-Wen

III. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content on the Taiwan Stock Exchange Market Observation Post System (<https://mops.twse.com.tw>).

IV. Please refer to the "Notice of Attendance" and the "Proxy Statement", and sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members/shareholders may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement". Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

V. If Members solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content through the Securities & Futures Institute (SFI) on December 7, 2023. Members can access the SFI's website (<https://free.sfi.org.tw>) for relevant information.

VI. The voting at this Meeting can be exercised by way of electronic method from December 8, 2023 to December 20, 2023. The members /shareholders can directly log in to the Electronic Voting Platform of Shareholders' Meeting established by the Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and cast the vote according to the relevant

explanations.

VII. The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

VIII. Please fill out the documents as described in the information contained herein.

Board of Directors
TA YIH Industrial Company Ltd.