

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

I. The 2024 Annual Shareholders' Meeting of TA YIH Industrial Co.,Ltd. will be convened at 9:00 a.m., Tuesday, June 11, 2024 at 2F Meeting Room of Hotel Château Anping (No. 47, Xinjian Rd, South Dist., Tainan City).

The agenda for the Meeting will be as follows :

1. Report Items :

- (1) To report the business of 2023
- (2) Audit Committee's review report
- (3) To report 2023 employees' profit sharing

2. Proposed Resolutions :

- (1) To accept 2023 Business Report and Financial Statements
- (2) To accept 2023 earnings distribution

3. Matters for Discussion :

Amendments to the Company's certain Articles of Incorporation.

4. Directors Election

Re-election of directors of the Company.

5. Other Motions: Release of Prohibitions on Directors in Competitive Business

6. Extempore Motions

II. Proposal for distribution of 2023 earnings has been resolved by the Board of Directors as follows :

Cash dividends : the proposed dividend is NT\$0.7 per share. Upon the approval of Annual Shareholders' Meeting, it is proposed that the Board of Directors be authorized to determine the ex-dividend date and the payment date.

III. Directors Election:

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

I. Candidates of Directors:

- (1) Da Wei Investment Enterprise Co., Ltd.
- (2) Kreng Bor-Wen
(Representative of Ding Wan Investment Industrial Co., Ltd.)

IV. 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>).

V. 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.

- VI. 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 May 10, 2024. Members can access the SFI's website (<https://free.sfi.org.tw>) for relevant information.
- VII. The voting at this Meeting can be exercised by way of electronic method from May 12, 2024 to June 8, 2024. 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.
- VIII. 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.