

Taisun Enterprise Co., Ltd.

(2022 Annual Shareholders' Meeting)

- I. The Company is scheduled to hold its Annual Meeting of Shareholders of 2022 at 9:00 a.m. on May of 26, 2022 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at No. 9. Xinggong Road, Tianzhong Town, Changhua County (the Company's Employee Training Center).

Meeting Agenda:

(I) **Management Presentation (Company Reports):**

1. 2021 Business report.
2. 2021 Audit Committee's review report.
3. 2021 Distribution of employees' and Directors' remuneration.
4. 2021 Earnings distribution of cash dividend.

(II) **Proposals:**

1. Adoption of the 2021 business report and financial statements.
2. Adoption of the 2021 profit distribution table.

(III) **Discussion:**

Amendment to the Company's Rules of Procedure of the Assets Acquisition and Disposal.

(IV) **Questions and Motions.**

- II. Dividend distribution: Cash dividend of NT\$ 499,999,038, at NT\$ 1.0 per share.
- III. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 10366, Taiwan (R.O.C.)), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

- IV. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.
- 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 April 25, 2022 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. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (<http://mops.twse.com.tw>) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.
- VII. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April 26, 2022 to May 23, 2022. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided. 【 Website: <https://www.stockvote.com.tw>】
- VIII. In the event that the Company has to change the venue of the Annual Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the MOPS.

Board of Directors of Taisun Enterprise Co., Ltd.