

Taisun Enterprise Co., Ltd.

(2023 2nd Extraordinary Shareholders' Meeting)

- I. The Company is scheduled to hold its 2nd Extraordinary Shareholders' Meeting of 2023 at 9:00 a.m. on May 31 (Wed), 2023 (the time for shareholders' registration starts at 8:30 a.m. at the meeting venue) at 3F., No. 17, Sec. 1, Ren'ai Rd., Zhongzheng Dist., Taipei City (Taipei City Youth Development and Family Education Center 3F Taipei Performance Hall).

Meeting Agenda:

(I) Election matters:

Comprehensive re-election of directors (including independent directors).

(II) Other Discussion matters:

Removal of the prohibition on competition for newly appointed directors (including independent directors) and their representatives.

(III) Questions and Motions.

- II. According to the Article 165 of the Company Act, share transfer shall be suspended from May 2, 2023 to May 31, 2023.
- III. If the contents of this shareholders' meeting contain any matters specified in the Article 172 of the Company Act, except those are listed in the convening notice, the others can be queried on MOPS (website: <http://mops.twse.com.tw>) by clicking "Electronic Books/Annual Report and Relevant Information of Shareholders' Meetings (Including Information of Depository Receipts)/Motions of Shareholders' Meetings".
- IV. Shareholders of this shareholders' meeting can exercise their voting rights electronically; the period of exercise is from May 16, 2023 to May 28, 2023. Please log in to "the Shareholders' Meeting Electronic Voting Platform" of Taiwan Depository & Clearing Corporation and follow the relevant instructions. [website: <https://www.stockvote.com.tw>]

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

Total 7 shareholders, including Long Bon International Co., Ltd