Taisun Enterprise Co., Ltd.

(2024 Annual Shareholders' Meeting)

I. The Company is scheduled to hold its Annual Meeting of Shareholders of 2024 at 9:00 a.m. on May of 28, 2024(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. 2023 Business report.
2. 2023 Audit Committee's review report.
3. 2023 Distribution of employees' and Directors' remuneration.
4. 2023 Earnings distribution of cash dividend.

(II) **Proposals**:

1. Adoption of the 2023 business report and financial statements.
2. Adoption of the2023 profit distribution table.

(III) **Election:** Comprehensive re-election of directors (including independent directors).

(IV) **Discussion:** Proposal for release of Directors((including independent director) from non-competition restrictions.

(V) **Questions and Motions.**

II. **The total candidates on the candidate list for this shareholders' meeting are 9 (including 3 independent directors).**

Director Candidate List：

Everwin Investment Co., Ltd. representative: LIU,WEI-LUNG

Everwin Investment Co., Ltd. representative: HAN,TAI-SHENG

Everwin Investment Co., Ltd. representative: LIU,HUANG-CHI

Everwin Investment Co., Ltd. representative: SHAO,MING-PIN

Everwin Investment Co., Ltd. representative: WANG,YEN-CHUN

Everwin Investment Co., Ltd. representative: CHAN,CHIN-CHIA

Independent Director Candidate List：

1. Wang Cai-An
2. HU,YI-FU
3. Chen Wei-Yu

III. Dividend distribution: Pursuant to Article 209 of the Company Law, the Company hereby seeks shareholders' approval to lift the non-compete restrictions on the Company's directors and their agents. Please refer to the shareholders meeting procedure manual for the content of competition.

IV. 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.

V. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VI. 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 26, 2024 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.

VII. 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.

VIII. 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 28, 2024 to May 25, 2024. 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】

Board of Directors of Taisun Enterprise Co., Ltd.