

TRK Corporation

Meeting Notice for the 2025 General Shareholders' Meeting

Time: 9:00 AM, May 26, 2025 (Mon.) 3rd floor

Location: Rm. B, 3rd floor, No. 2-1, Sec. 1, Jinan Rd., Taipei City (NTU Alumni Center)

Agenda:

One. Report:

- I. The Company's 2024 Business Report.
- II. The Company's Audit Committee's Review Report for 2024.
- III. The Company's endorsement and guarantee in 2024.
- IV. Report on the Execution of the 2024 Private Placement of Common Shares.
- V. Report on Directors' Remuneration for 2024.

Two. Recognition:

- I. The Company's 2024 Business Report and Financial Statements
- II. The Company's 2024 losses make-up proposal.
- III. Proposal to Adjust the Use of Proceeds from the Company's 1st Private Placement of Common Shares in 2024.

Three. Discussion 1:

- I. Amendments to the Company's Articles of Incorporation.

Four. Election

- I. Proposal for the Complete Re-election of the Company's 9 directors (including 4 independent directors)

Five. Discussion 2:

- I. Proposal to Lift the Non-Competition Restriction on Newly Elected Directors of the Company.

Six. Extraordinary Motions

Seven. Adjournment