

Taiwan Environment Scientific Co.,Ltd.

2026 General Shareholders Meeting Agenda

Time: Thursday, May 21, 2026 at 10 am

Venue: No. 567, Section 2, Guanxin Road, Guanmiao District, Tainan City (the Company's Tainan Conference Room)

Type of General Shareholders Meeting: Physical

Chairperson: Chairman KUO, JEN-HAO

One. Call the Meeting to Order (Report on the number of Shares Represented by Attending Shareholders)

Two. Chair Takes the Floor

Three. Report Items

- (I) Report on the 2025 Business Report and financial statements
- (II) Audit Committee's review of the 2025 final accounting books
- (III) Report on compensation for employees and directors of 2025
- (IV) Distribution of earnings of 2025 in the form of cash dividends
- (V) Report on the Implementation of Treasury Shares
- (VI) Report on the Issuance of the Second Domestic Unsecured Convertible Corporate Bonds
- (VII) Report on Directors' Remuneration Received in 2025

Four. Proposed Resolutions

- (I) Approval of the 2025 Annual Report and Financial Statements
- (II) 2025 Earnings Distribution Proposal

Five. Discussion Items

- (I) Proposal to Amend Certain Provisions of the "Procedures for Acquisition or Disposal of Assets"
- (II) Proposal to Lift the Non-Competition Restrictions on the Company's Directors
- (III) Proposal to Amend Certain Provisions of the "Rules of Procedure for

Shareholders' Meetings"

Six. Extempore Motions

Steven. Meeting Adjourned