

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Meeting type : Physical shareholders meeting.

The 2026 Annual Shareholders' Meeting (the "Meeting") of TAIWAN TAKISAWA TECHNOLOGY CO., LTD. (the "Company") will be convened at 09:00 a.m., Thursday, Jun 18, 2026 at No.505, Sec. 3, Yanping Rd., Pingzhen Dist., Taoyuan City, Taiwan.

1. The Agenda for the Meeting is as follows:

I. Company Reports

- (1) 2025 Business Report.
- (2) Audit Committee's Review Report of the 2025 Financial Statements.
- (3) Distribution of the 2025 Compensation of Employees and Directors.
- (4) The Status of Endorsement and Guarantee.

II. Proposals Matters

- (1) Adoption of the 2025 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2025 Profits.

III. Election Matters

By-election of Vacant Independent Director.

2. The major items of the proposal for distribution of 2025 profits proposed by Board of Directors meeting are as follows:

The company reported a loss for fiscal year 2025 and did not distribute any dividends.

Board of Directors
TAIWAN TAKISAWA TECHNOLOGY CO., LTD