

Tahsin Industrial Corporation

Meeting Agenda for the 2023 Ordinary Meeting of Shareholders

Date and Time: June 16, 2023 (Friday) 9:00 a.m. sharp

Venue: No. 51, 35th Road, Taichung Industrial Park, Xitun District, Taichung City (Head Office)

1、The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2022 Business Report**
- (2) 2022 Audit Committee Review Report and Report on Communication between the Audit Committee and the Chief Audit Officer**
- (3) Report on amendment of the “Procedures of Election of Directors”**
- (4) Report on the situation of handling guarantee by endorsement.**
- (5) Report on the situation of appropriation of retained earnings via cash dividends in 2022.**
- (6) Report on the situation of distribution of remuneration to directors and employees in 2022.**

II. Matters for ratification:

Proposal 1: Ratification of the 2022 Business Report and 2022 Financial Statements.

Proposal 2: Ratification of the 2022 Distribution of Earnings.

III. Matters for election: Reelection of directors.

IV. Other proposals: Discussion of lifting non-compete limitations on new directors.

V. Extraordinary motion

- 2、(1) This shareholders meeting should be elected 9 directors (including 3 independent directors).**
- (2) directors shall be carried out by candidate nomination approach. List of Candidates for Directors: 【Director】: Name of Representative Legal Person: Tah Quan Investment Co., Ltd: Wu, Zi-Cong, Hu, Po-Yi, Tahsin Chang Investment Co., Ltd.: Hu, Pie-Tuan, Hu, Bor-Chon, Ping Fang Investment Co., Ltd.: Liu, Wan-Cheng, Tah Cheng Investment Co., Ltd.: Lai, Ken-Min, 【Independent Director】: Lin, Ko-Wu, Yang, Te-Wang, Yang, Kuo-Shu °**
- (3) Education and Experience: 【<https://mops.twse.com.tw>】**

- 3 、 Where it is necessary to enumerate and explain the essential contents in the clauses of the meeting in accordance with Article 172 of the Company Act, please go to the MOPS. 【<https://mops.twse.com.tw>】
- 4 、 Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent or agents are entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of CTBC Bank at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to cast votes for the shareholder(s) at the meeting.
- 5 、 If a proxy is solicited by the shareholder(s), TAH HSIN is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 16, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>), via the “power of attorney free inquiry system” search page.
- 6 、 This meeting of shareholders can exercise voting rights electronically, the period is from May 17, 2023 to June 13, 2023, please login Taiwan Depository & Clearing Corporation “Shareholders' meeting electronic voting platform” 【<https://www.stockvote.com.tw>】 , and follow the relevant instructions.
- 7 、 The Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
- 8 、 These regulations should be abided and applied.

Sincerely,

Board of Directors

TAH HSIN Industrial Corporation