

Tahsin Industrial Corporation

Meeting Agenda for the 2024 Ordinary Meeting of Shareholders

Date and Time: June 21, 2024 (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) 2023 Business Report**
- (2) 2023 Audit Committee Review Report and Report on Communication between the Audit Committee and the Chief Audit Officer**
- (3) Report on the situation of distribution of remuneration to directors and employees in 2023.**
- (4) Report on the situation of appropriation of retained earnings via cash dividends in 2023.**
- (5) Report on the situation of handling guarantee by endorsement.**
- (6) Report on amendment of the “Rules of Procedures for Board of Directors Meetings”.**

II. Matters for ratification:

Proposal 1: Ratification of the 2023 Business Report and 2023 Financial Statements.

Proposal 2: Ratification of the 2023 Distribution of Earnings.

III. Extraordinary motion

2 、 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>】

3 、 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.

- 4、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 21, 2024.
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.
- 5、This meeting of shareholders can exercise voting rights electronically, the period is from May 22, 2024 to June 18, 2024, please login Taiwan Depository & Clearing Corporation “Shareholders' meeting electronic voting platform” [<https://www.stockvote.com.tw>], and follow the relevant instructions.
- 6、If a newly opened shareholder wants to submit a shareholder seal card, he or she can download the seal card from the website of the company's stock agent, CTBC Bank Legal Person Trust.
- 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