

Meeting Notice of 2024 General Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting is scheduled to be convened at 9 am, Thursday, June 6, 2024 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at B2., No. 176, Sec.1, Keelung Rd., Xinyi Dist., Taipei City, Taiwan.

1. The agenda for the Meeting is as follows:

(1) Reported matters:

- a. 2023 Operating Report.
- b. Audit Committee's Report.
- c. 2023 Employees and remuneration to directors assigned case report.
- d. Other reporting matters.

(2) Acknowledged matters:

- a. 2023 Business Report and Financial Statements
- b. 2023 Profit distribution motion.

(3) Discussion and Elections

- a. Retained earnings transferred to capital increase and issuance of new shares.
- b. The Table for Amended Articles of "Articles of Incorporation".
- c. The Table for Amended Articles of "Operational procedures for Acquisition and Disposal of Assets".
- d. The 13th Election of Directors.
- e. Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

(4) Other motions and extemporary motions

2. The major items of the proposal for distribution of 2023 profits adopted at the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share) : NT\$0.65. Cash distributed from capital surplus to shareholders (NT\$ per share) : NT\$0.5.

3. The company should be election 11 directors. (The directors are 7 and the independent directors are 4.)

The list of candidates for the nomination system for the directors and independent directors :
Zhongyang Investment Co., Ltd. Representative : Cheng, Ta-Yu 、 Zhongyang Investment Co., Ltd. Representative : Chang, Jinn-De 、 Zhongyang Investment Co., Ltd. Representative : Lee, Chin-Sheng 、 Taiming Development Co., Ltd. 、 Shikai Investment Co., Ltd Representative : Cheng, Tai-Cheng 、 De Ye Investment Co., Ltd. Representative : Yang, Min-Wang 、 Ma, Pei-Chun. Independent Director are : Chang, Yao-Ren 、 Huang, Hsiu-Hui 、 Huang, Su-Hui 、 Chiang, Ya-Chi.

Please referto Market Observation Post Systemat

(<https://mops.twse.com.tw/mops/web/t146sb10>) for the educational background and experience relevant information.

4. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at [<http://mops.twse.com.tw>]. Please select “Shareholders’ Meetings” under the “Electronic Books” tab, enter the stock code, year, and click “GO” to find the meeting files.
5. In accordance with Article 165 of the Company Law, April 8, 2024 to June 6, 2024, is the share transfer prohibition period.
6. In addition to the announcement from MOPS, the Company will mail the official notice of the meeting, and one Power of Attorney in hopes that all shareholders could participate in the Meeting. If joining in person, please fill on the “Notice of Attendance” for registration or register in person on the meeting day. If entrusting others to participate, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney”. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.
7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to the Securities & Futures Institute (SFI) [Website: <http://free.sfi.org.tw>] no later than May 6, 2024. Please go on the website if requiring any further information. (Stock Code: 6016)
8. Shareholders may exercise their voting rights through electronic notifications at the General Shareholders Meeting. Relevant information is shown below:
Duration for exercising shareholders voting rights: May 7, 2024, to June 3, 2024.
Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit [Website: <https://stockservices.tdcc.com.tw>]
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be Grand Fortune Securities Co., Ltd. (Stock Transfer Agency Department).
10. Please kindly follow the related information and regulations above.

Board of Directors

Concord Securities Co., Ltd.