



Stock Code : 6909

## Tricorntech Corporation

### Meeting Notice for 2023 1<sup>st</sup> Special Shareholders' Meeting

(Summary Translation- In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2023 1<sup>st</sup> Special Shareholders' Meeting (“the Meeting”) of Tricorntech Corporation (the “Corporation”) will be convened at 14:00 p.m., Thursday, September 28, 2023 at 11F., No.866-11, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan (Ci-bao room).

Notes : The Meeting will be a physical shareholders' meeting.

1. The agenda for the Meeting is as follows:

(1). Elections :

I. To Elect One Independent Director.

(2). Other Matters :

I. To Release Directors from Non-Compete Restrictions.

(3). Extemporary Motions

2. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act and Click on Basic Information/Electronic Books/Annual Reports and Shareholders Meeting-Related Information/ Stock Code or Abbreviation and Year/ Reference Materials for Various Shareholders' Meeting Proposals or Agenda and Meeting Supplementary Information for inquiries.

3. To Elect One Independent Director. The candidate nominated for the position of independent director is Hu-Shih CHING. For the candidate's academic and professional background or other relevant information, please refer to MOPS (<http://mops.twse.com.tw>) and click on the “Public Inquiry” function to enter the query information.

4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from August 30, 2023 to September 28, 2023.

5. One copy of the attendance notification form, proxy form and delegation letter are attached to this Meeting Notice. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the Meeting. If an agent is entrusted to attend the Meeting, the shareholder 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 CAPITAL SECURITIES CORP. at least 5 days prior to the day of the Meeting so that the sign-in cards can be sent to the agent accordingly.



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6. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than September 12, 2023. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).
7. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from September 13, 2023 to September 25, 2023.
8. The Transfer Agency Department of CAPITAL SECURITIES CORP. is the proxy tallying and verification institution for this Meeting.

Board of Directors

Tricorntech Corporation