

Tricorntech Corporation
2023 1st Special Shareholders' Meeting

Minutes
(Translation)

This English translation is prepared in accordance with the Chinese version and is for reference purposes only. If there is any inconsistency between the Chinese version and this translation, the Chinese version shall prevail.

Time : 14:00 PM, Thursday, September 28, 2023

Place : 11F., No.866-11, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235, Taiwan

(Ci-bao room)

Type of Meeting : Physical Meeting

Total shares represented by shareholders present in person or by proxy: 41,895,731 shares.
Percentage of shares held by shareholders present in person or by proxy: 69.55% of the total 60,234,700 common shares entitled to attend.

Chairman: Leo WANG

Secretary: Patti LI

Directors present: Leo WANG/Chairman, Chuen-Yun LIAO/Independent Director,

Jui-Cheng LO/Director

1. The aggregate shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

2. Chairman's Address (omitted)

3. Elections

Proposal 1 (Proposed by the Board of Directors)

Subject: To Elect One Independent Director.

Explanation:

1. The 6th Board of Directors of the Corporation consisted of 4 Independent Directors. Mr. James Chiying YUAN, one of the Independent Directors, was dismissed on June 21, 2023. It is proposed to elect one Independent Director to fill the vacancy. And the term of office for the newly elected Independent Director shall be from the date of election until April 25, 2025.
2. The list of candidates of independent director has been reviewed and approved by the Board of Directors on August 10, 2023. please refer to Attachment 1.

Election Results:

Title	Shareholder no. or ID no.	Nominee	Votes
Independent Director	E100xxxxxx	Hu-Shih CHING	41,663,131 votes (including 13,505,097 electronically cast)

4. Other Matters :

Proposal 1 (Proposed by the Board of Directors)

Subject: To Release Directors from Non-Compete Restrictions

Explanation:

1. In accordance with Article 209 of the Company Act “A director who does anything for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval.”
2. It is proposed that the shareholders meeting approval to release non-competition restrictions on the directors. The list of directors released from non-competition restrictions, please refer to Attachment 2.

Resolution: Shares represented at the time of voting: 41,895,731

Voting Results	% of the total represented share present
Votes in favor: 41,882,315 votes (including 13,724,281 electronically cast)	99.96%
Votes against: 11,968 votes (including 11,968 electronically cast)	0.02%
Votes invalid: 0	0.00%
Voted abstained: 1,448 votes (including 1,448 electronically cast)	0.00%

RESOLVED, that the above proposal was hereby approved as proposed.

There were no shareholder inquiries during this shareholders' meeting.

5. Extemporaneous Motions:

There were no other business and occasional motion after solicitation by the chairman.

6. Meeting Adjourned: The meeting was adjourned on 14:10 PM on the same day.

【Attachment I】

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List of Independent Director Candidates

Name	Education	Major Past Positions	Current Positions	Shareholdings (shares)
Hu-Shih CHING	Institute of Chemical Engineering, National Tsing Hua University	※President, Director, Lien Hwa Industrial Holdings Corporation ※Director, Baolong International Co., Ltd. ※Supervisor, MITAC INTERNATIONAL CORPORATION ※Supervisor, Getac Holdings Corporation ※Director, MiTAC INCORPORATED ※Supervisor, MiTAC Holdings Corporation ※Director, Synnex Technology International Corporation ※Associate, UPC Technology Corporation ※Engineer, Economic Planning and Development Council, Executive Yuan ※Adjunct Lecturer, Department of Chemical Engineering, Feng Chia University	※Chairman, China Grain Products Research & Development Institute ※Chairman, Y.S. Educational Foundation ※Chairman, Yi Feng Investment Co., Ltd. (Representative, Rich Cycle Ltd., B.V.I.) ※Director, Yih Yuan Investment Corp. (Representative, Overcome Holdings Limited, B.V.I.) ※Independent Director, UNITECH ELECTRONICS CO., LTD.	0

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List of Directors Released from Non-Compete Restrictions

Title	Name	Current Positions
Independent Director (newly elected)	Hu-Shih CHING	※ Chairman, China Grain Products Research & Development Institute ※ Chairman, Y.S. Educational Foundation ※ Chairman, Yi Feng Investment Co., Ltd. (Representative, Rich Cycle Ltd., B.V.I.) ※ Director, Yih Yuan Investment Corp. (Representative, Overcome Holdings Limited, B.V.I.) ※ Independent Director, UNITECH ELECTRONICS CO., LTD.
Independent Director	Li-Ju YEH	※ Financial and Accounting Officer, MYCENAX BIOTECH INC.
Representative of Taiwan Capital Buffalo Fund Co., Ltd.	Nan-Chang CHIU	※ Director, FlowVIEW Tek Inc. (Representative, Taiwan Capital Buffalo Fund V, L.P.)