



Stock Code : 6909

# TRICORNTech CORPORATION

## Meeting Notice for 2024 Annual Shareholders' Meeting

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

The 2024 Annual Shareholders' Meeting ("the Meeting") of TRICORNTech CORPORATION (the "Corporation") will be convened at 14:00 p.m., Monday, May 27, 2024 at B1., No. 351, Sec. 2, Zhongshan Rd., Zhonghe Dist., New Taipei City, Taiwan (conference hall of AMAZING HALL).

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

1. The agenda for the Meeting is as follows:

(1). Reported Matters:

I. 2023 Business Report

II. 2023 Audit Committee Review Report

III. 2023 Distributable Compensation for Employees and Directors

IV. 2023 Earnings Distribution and Cash Dividend Report

V. To report the amendments of the "Regulations of Procedure for Board of Directors Meetings".

VI. To report the amendments of the "Code of Practice for Sustainable Development"

(2). Acknowledged Matters:

I. Acknowledgment of the 2023 Business Report and Financial Statements

II. Acknowledgment of the 2023 Earnings Distribution

(3). Matters for Discussion:

I. Discussion of the amendments of the "Rules and Procedures of Shareholders Meeting"

II. Discussion for application to the authority for stock listing on the TWSE/TPEX market

III. Discussion for capital injection by raising new shares as the source shares of TWSE/TPEX before stock listing and all the original shareholders waiving new shares subscription right

(4). Extemporaneous Motions

2. Essential contents of the Corporation's 2023 Earnings Distribution: Cash dividends of NT\$0.8 per share will be distributed, totaling NT\$48,187,760.

3. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for essential contents of items



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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.

4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 29, 2024 to May 27, 2024.
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.
6. If a proxy is solicited by the shareholder(s), Corporation 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 April 26, 2024. 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 (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2024 to May 24, 2024.
8. The Transfer Agency Department of CAPITAL SECURITIES CORP. is the proxy tallying and verification institution for this Meeting.

Board of Directors

TRICORNTECH CORPORATION