



TAIHAN PRECISION TECHNOLOGY CO., LTD.

Notice of Annual General Shareholders' Meeting of TaiHan Precision Technology Co., Ltd

Meeting type : Physical shareholders' meeting

Time: June 13, 2023, (Tuesday), at 9:00 a.m.

Place: 3F Diamond Hall, Monarch Plaza Hotel (No. 300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City, Taiwan)

1. Reported matters:

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Audit Report
- (3) 2022 Employees' and Directors' Remuneration Allocation Report
- (4) 2022 Directors' Remuneration Report
- (5) 2022 Cash dividend of Earnings Distribution Statement Report
- (6) PRC Investment Information.

2. Acknowledged Matters:

- (1) 2022 Business Report and Consolidated and Individual Financial Statement
- (2) 2022 Earnings Distribution

3. Matters for Discussion:

- (1) Amendment of Article of Incorporation
- (2) Amendment of Rules of Procedure for Shareholders' Meetings

4. Election Items

- (1) Full Re-election of the Company's Directors

5. Other Proposals

- (1) Lifting restrictions of non-compete prohibition of the Company's new directors and representatives proposal.

6. Extemporary Motions

7. Adjournment