



TAIHAN PRECISION TECHNOLOGY CO., LTD.

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

**Meeting type** : Physical shareholders' meeting

**Time**: June 12, 2024, (Wednesday), at 9:00 a.m.

**Place**: Meeting room on F1 of SpeedTech Building (No. 568, Sec. 1, Minsheng N. Rd., Guishan Dist., Taoyuan City)

### 1. **Reported matters:**

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Audit Report
- (3) 2023 Employees' and Directors' Remuneration Allocation Report
- (4) 2023 Directors' Remuneration Report
- (5) 2023 Cash dividend of Earnings Distribution Statement Report
- (6) PRC Investment Information.
- (7) Amendment to "Board Meeting Regulations"

### 2. **Acknowledged Matters:**

- (1) 2023 Business Report and Consolidated and Individual Financial Statement
- (2) 2023 Earnings Distribution Proposal

### 3. **Extemporary Motions**

### 4. **Adjournment**