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

Meeting type：Physical shareholders' meeting

Time: June 26, 2026, (Friday), at 9:00 a.m.

Place: Diamond Hall, 3F, Monarch Plaza Hotel (No. 300, Section 1, Zhuangjing Road, Taoyuan District, Taoyuan City)

1. **Reported matters**:
   (1) 2025 Business Report
   (2) 2025 Audit Committee's Audit Report
   (3) 2025 Employees', grassroots employees' and Directors' Remuneration Allocation Report
   (4) 2025 Directors' Remuneration Report
   (5) 2025 Cash dividend of Earnings Distribution Statement Report
   (6) PRC Investment Information.
2. **Acknowledged Matters:**
   (1) 2025 Business Report and Consolidated and Individual Financial Statement
   (2) 2025 Earnings Distribution Proposal
3. **Discussion Matters**
   (1) Amendment of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees
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**