

Ta Ya Electric Wire & Cable Co., Ltd.

Meeting Notice for Annual General Shareholders' Meeting

(Summary Translation)

Time : 9:00 A.M. Friday , May 31 , 2024

Place : No.249,Sec.2,Zhongshan Rd.,Guanmiao Dist.,Tainan City,Taiwan
(TAYA Company)

Held by means of : Physical shareholders' meeting

1. The agenda for the Meeting as follows:

I. Reported matters

- (1) 2023 Business Report
- (2) Audit Committee's review report on the 2023
- (3) The Status of Endorsement and Guarantee
- (4) 2023 employees' profit sharing bonus and directors' compensation
- (5) The status of profit distribution of cash dividend
- (6) Issue of Domestic Unsecured Convertible Bonds and Domestic Secured Corporate Bonds
- (7) Amendment to the “Rules of Procedure for Board of Directors Meetings”, “Corporate Governance Best Practice Principles”, “Ethical Corporate Management Best Practice Principles” and “Procedures for Ethical Management and Guidelines for Conduct”.

II. Acknowledged matters

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2023 Profits

III. Matters for Discussion

- (1) Proposal for a new share issue through capitalization of earnings
- (2) Amendment to the Company's Articles of Incorporation
- (3) Amendment to Operating Procedures for Loaning of Funds to Others
- (4) Amendment to Procedures for Endorsement and Guarantee
- (5) Amendment to Operational Governing the Acquisition and Disposal of Assets
- (6) Amendment to Operating Procedures for Engaging in Derivatives Trading
- (7) Proposal to reelect the Board of directors
- (8) Proposal to relieve a certain director from his non-competition obligations

IV. Extemporary Motions

2. The proposal for distribution of 2023 earnings adopted in the meeting of the Board of Directors is as follows: Each common share holder will be entitled to receive a cash dividend of NT\$1.20 per share and share dividend of NT\$0.50 per share. The ex-dividend date, ex-rights date will be decided by the Chairman as authorized by the Board of Directors.

Board of Directors

Ta Ya Electric Wire & Cable Company, Ltd.