

Ta Ya Electric Wire & Cable Co., Ltd.
Meeting Notice for
Annual General Shareholders' Meeting
(Summary Translation)

Time : 9:00 A.M. Wednesday , May 31 , 2023

Place : No.27,Zhengyi St.,Guanmiao Dist.,Tainan City,Taiwan
(Guanmiao Shanxi Temple Activity Center)

Held by means of : Physical shareholders' meeting

1. The agenda for the Meeting as follows:

I. Reported matters

- (1) 2022 Business Report
- (2) Audit Committee's review report on the 2022
- (3) The Status of Endorsement and Guarantee
- (4) 2022 employees' profit sharing bonus and directors' compensation
- (5) The status of profit distribution of cash dividend
- (6) Amendment to the Rules of Procedure for Directors Meetings and
Corporate Governance Best Practice Principles and Sustainable
Development Best Practice Principles

II. Acknowledged matters

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2022 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 the Rules of Procedure for Shareholder Meetings

IV. Extemporaneous Motions

2. The proposal for distribution of 2022 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\$0.50 per share and share dividend of NT\$0.10 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.