

# **Ta Ya Electric Wire & Cable Co., Ltd.**

## **Meeting Notice for Annual General Shareholders' Meeting**

### **(Summary Translation)**

Time : 9:00 A.M. Friday , May 23 , 2025

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) 2024 Business Report
- (2) Audit and Risk Committee's review report on the 2024
- (3) The status of profit distribution of cash dividend
- (4) 2024 employees' profit sharing bonus and directors' compensation
- (5) Issue of Domestic Unsecured Convertible Bonds and Domestic Secured Corporate Bonds
- (6) The Status of Endorsement and Guarantee
- (7) Report on major transactions with related parties in 2024.
- (8) Amendment to the “ Corporate Governance Best Practice Principles ” .

#### **II. Acknowledged matters**

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2024 Profits

#### **III. Matters for Discussion**

- (1) Amendment to the Company's Articles of Incorporation
- (2) Proposal for a new share issue through capitalization of earnings

#### **IV. Extemporary Motions**

2. The proposal for distribution of 2024 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\$0.75 per share and share dividend of NT\$0.15 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.**