

Ta Ya Electric Wire & Cable Co., Ltd.

Meeting Notice for Annual General Shareholders' Meeting

(Summary Translation)

Time : 9:00 A.M. Friday , May 22 , 2026

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) 2025 Business Report
- (2) 2025 Audit and Risk Committee's Review Report
- (3) Report on 2025 Earnings Distribution as Cash Dividends
- (4) Report on 2025 Employees' and Directors' Remuneration.
- (5) Status of Issuance of Unsecured Convertible Bonds
and Secured Corporate Bonds
- (6) Report on Material Related Party Transactions in 2025
- (7) Report on the Amendments to the
“Sustainable Development Best Practice Principles”

II. Matters to Be Ratified :

- (1) Adoption of the 2025 Business Report and Financial Statements
- (2) Adoption of the Proposal for distribution of 2025 Profits

III. Matters for Discussion

- (1) Amendment to the "Procedures for Acquisition or Disposal of Assets"

IV. Extemporaneous Motions

2. The proposal for distribution of 2025 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\$0.70 per share. The ex-dividend date for the cash dividend will be determined by the Chairman as authorized by the Board of Directors.

Board of Directors

Ta Ya Electric Wire & Cable Company, Ltd.