

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2024 Annual General Meeting of Shareholders

- I. Type of Meeting:** Physical Meeting
- II. Time:** June 25, 2024 (Tuesday) at 9:00 a.m.
- III. Place:** No. 83, Sec. 3, Civic Blvd., Zhongshan Dist., Taipei City, Taiwan
(MIRAMAR GARDEN HOTEL TAIPEI 2F)
- IV. Meeting Agenda:**
 1. Matters to be Reported:
 - (1) 2023 Business Report.
 - (2) 2023 Audit Committee Report.
 - (3) Report on distribution of 2023 director and employee remuneration.
 - (4) Report on the earnings distribution by way of cash dividends in 2023.
 - (5) Other Reporting Events.
 2. Ratification Topics:
 - (1) Present the 2023 business report and financial statements for ratification.
 - (2) Proposal for the distribution of earnings for 2023.
 3. Discussion Topics:
 - (1) Submit the amendment to the Article of Incorporation for discussion.
 4. Extraordinary Motions
- V.** Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from April 24, 2024 to June 25, 2024.
- VI.** Should shareholders solicit proxy forms, the Company will compile solicitation information from solicitors and disclose such information on the website of the Securities & Futures Institute on May 24, 2024. Investors who want to search for such information can visit the "Free Proxy Form Search" website at <https://free.sfi.org.tw> and key in the search condition to make a search.
- VII.** 2024 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 25, 2024 to June 22, 2024. The voting instruction: Please go to the website and log in the "Stock Voting Area" of TDCC for further information. [<https://stockservices.tdcc.com.tw>]
- VIII.** The tallying and verification institution will be the Stock Affairs President Securities Corp.
- IX.** Should the subjects of the Meeting comprise matters whose essential contents have to be explained in accordance with Article 172 of the Company Act, kindly visit the Market Observation Post System at <http://mops.twse.com.tw> and go to "Basic Information" / "EBook" / "Annual Report and Information Related to Shareholders' Meeting (including Depository Receipt Information)" / "Reference Materials for Various Proposals of Shareholders' Meeting" or "Meeting Handbook and Supplementary Information" for more details.

Board of Directors

TZE SHIN INTERNATIONAL CO., LTD.