

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2023 Annual General Meeting of Shareholders

- I. Type of Meeting:** Physical Meeting
- II. Time:** June 30, 2023 (Friday) at 9:00 a.m.
- III. Place:** No. 83, Sec. 3, Civic Blvd., Zhongshan Dist., Taipei City, Taiwan
(MIRAMAR GARDEN TAIPEI HOTEL)
- IV. Meeting Agenda:**
 1. Matters to be Reported:
 - (1) 2022 Business Report.
 - (2) 2022 Audit Committee Report.
 - (3) Report on distribution of 2022 director and employee remuneration.
 - (4) Other matters.
 2. Ratification Topics:
 - (1) Present the 2022 business report and financial statements for ratification.
 - (2) Present the 2022 proposal on appropriation for covering losses for ratification.
 3. Discussion Topics:

Submit the amendment to the Article of Incorporation for discussion.
 4. Election Topics:

Proposal for re-election of the Company's directors upon expiry of their term of office.
 5. Other Discussion Topics:

Discussion on acts of compete of directors of the Company.
 6. Motions.
- V. Directors Election:**

Election for seven Directors (including three Independent Directors) at the Meeting. Related information is as follows:

 - 1. Candidates of Director:**
 - (1) HUANG, CHUN-FA
(Representative of the DURBAN Development Co., Ltd.)
 - (2) HSU, MING-TAN
(Representative of the TienPin Development Co., Ltd.)
 - (3) HUANG, CHUN-TSAO
(Representative of the DURBAN Development Co., Ltd.)
 - (4) HSU, WEI-TE
(Representative of the TienPin Development Co., Ltd.)

Candidates of Independent Director:

- (1) LIANG, SHENG-YU
- (2) PENG, CHUI-MING
- (3) HUANG, JUI-HSIANG

2. Education and experience of the candidates: please refer to the List of Director (including Independent Director) Candidates on the Meeting Agenda.

- VI.** Waiver of the restriction on the directors' competition prohibition in accordance with Article 209 of the Company Law.
- VII.** Pursuant to Article 165 of the Company Law, the shareholder register will be suspended from May 2, 2023 to June 30, 2023.
- VIII.** 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 30, 2023. 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.
- IX.** 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 31, 2023 to June 27, 2023. The voting instruction: Please go to the website and log in the "Stock Voting Area" of TDCC for further information. [<https://www.stockvote.com.tw>]
- X.** The tallying and verification institution will be the Stock Affairs President Securities Corp.
- XI.** 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.
- XII.** Thank you.

Board of Directors

TZE SHIN INTERNATIONAL CO., LTD.