

TZE SHIN INTERNATIONAL CO., LTD.

Announcement for 2026 Annual General Meeting of Shareholders

- I. Type of Meeting:** Physical Meeting
- II. Time:** June 4, 2026 (Thursday) 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) 2025 Business Report.
 - (2) 2025 Audit Committee Report.
 - (3) Report on distribution of 2025 director and employee remuneration.
 - (4) Report on the earnings distribution by way of cash dividends in 2025.
 - (5) Other reporting topics.
 2. Ratification Topics:
 - (1) Present the 2025 business report and financial report for ratification.
 - (2) Proposal for the distribution of earnings for 2025.
 3. Discussion Topics:
 - (1) Submit the amendment to the Articles 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 Proposals:

Discussion on acts of compete of directors of the Company.
 6. Extraordinary 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) CHUN-FA HUANG
(Representative of the Durban Development Co., Ltd.)
 - (2) MING-TAN HSU
(Representative of the TienPin Development Co., Ltd.)
 - (3) CHUN-TSAO HUANG
(Representative of the Durban Development Co., Ltd.)
 - (4) WEI-TE HSU
(Representative of the TienPin Development Co., Ltd.)
 - Candidates of Independent Director:**
 - (1) SHENG-YU LIANG
 - (2) CHIEN-HUA CHUANG
 - (3) CHIA-HSIN CHENG
 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 April 6, 2026 to June 4, 2026.
- 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 4, 2026. 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.** 2026 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From May 5, 2026 to June 1, 2026. 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.

Board of Directors

TZE SHIN INTERNATIONAL CO., LTD.