

**Tai-Tech Advanced Electronics Co., Ltd.**  
**2024 General Shareholders' Meeting Agenda**

**Time: 9:00 a.m. (Friday), May 31, 2024**

**Venue: 1F, No. 3, Qingnian Rd., Yangmei Dist., Taoyuan City (Conference Room, China-Motor Training Center)**

**I. Call the Meeting to Order**

**II. Chairman's Remarks**

**III. Report Items**

**(I) 2023 Business Report.**

**(II) Audit Committee's Review Report on 2023 Financial Statements.**

**(III) Report on 2023 distribution of remuneration to employees and directors.**

**(IV) Report on 2023 distribution of shareholder dividends and bonuses in 2022**

**(V) Report on the execution of fundraising and issuance of corporate bonds in 2023.**

**(VI) Report on Amendments to the “Rules of Procedure for Board of Directors Meetings”**

**IV. Ratification Items**

**(I) 2023 Business Report and Financial Statements.**

**V. Matters for Discussion**

**(I) Removal of non-compete restrictions for directors.**

**VI. Extraordinary Motions**

**VII. Meeting Adjourned**