

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