

Meeting Notice for 2022 Annual Shareholders' Meeting of TSRC Corporation

2022 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Friday, June 17, 2022 at Taipei New Horizon(14F., No.88 Yan Chang Rd., Xinyi Dist., Taipei City, Taiwan)

Meeting Procedure

1. Call the Meeting to Order
2. Addresses by Chairman
3. Matter to be Reported
 - (1) To Report 2021 Employee's Compensation and Director's Compensation
 - (2) To Report the Distribution of 2021 Cash Dividend
4. Matter to be Ratified
 - (1) To Ratify 2021 Business Report and Financial Statements (including the report of the changes in accounting estimates)
 - (2) To Ratify 2021 Earnings Distribution
5. Matter to be Discussed
 - (1) Amendments to the Company's "Articles of Incorporation"
 - (2) Amendments to the Company's "Procedures for Acquisition and Disposal of Assets"
6. Other Business and Motions
7. Adjournment

Board of Directors
TSRC Corporation