

Meeting Notice for 2023 Annual Shareholders' Meeting of TSRC Corporation

2023 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 31, 2023 at FUBON International Conference Center(B2, No. 108 Dun Hua S. Road, Sec. 1 Taipei)

Meeting Procedure

1. Call the Meeting to Order
2. Chairman Remarks
3. Matter to be Reported
 - (1) To Report 2022 Employee's Compensation and Director's Compensation
 - (2) To Report the Distribution of 2022 Cash Dividend
4. Matter to be Ratified
 - (1) To Ratify 2022 Business Report and Financial Statements
 - (2) To Ratify 2022 Earnings Distribution
5. Other Business and Motions
6. Adjournment

Board of Directors
TSRC Corporation