

Meeting Notice for 2024 Annual Shareholders' Meeting of TSRC Corporation

2024 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Friday, June 7, 2024 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 2023 Employees' Compensation and Directors' Compensation

(2) To Report the Distribution of 2023 Cash Dividend and Capital surplus

4.Matter to be Ratified

(1) To Ratify 2023 Business Report and Financial Statements

(2) To Ratify 2023 Earnings Distribution

5.Election of Directors

To Elect the 18th Term of Directors.

6. Discussion Item

To release non-competition restrictions on the members of the 18th Board of Directors.

7.Other Business and Extempore Motion

8.Adjournment

Board of Directors
TSRC Corporation

Note : Academic qualifications and major past positons & current positions of the candidates: please visit Market Observation Post System (website://mops.twse.com.tw).