

Meeting Notice for 2025 Annual Shareholders' Meeting of TSRC Corporation

2025 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Tuesday, June 3, 2025 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. Report Items
 - (1) To Report 2024 Employees' Compensation and Directors' Compensation
 - (2) To Report the Distribution of 2024 Cash Dividend
4. Approval and Discussion Items
 - (1) To approve 2024 Business Report and Financial Statements
 - (2) To approve 2024 Earnings Distribution
 - (3) Amendments to the Company's "Articles of Incorporation"
 - (4) Amendments to the Company's "Procedures for Lending Funds to Other Parties"
5. Other Business and Extempore Motion
6. Adjournment

Board of Directors
TSRC Corporation