

Meeting Notice for 2026 Annual Shareholders' Meeting of TSRC Corporation

The 2026 Annual Shareholders' Meeting (the "Meeting") of TSRC Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 29, 2026, at FUBON International Conference Center(B2, No. 108 Dun Hua S. Road, Sec. 1 Taipei)

I . Meeting Procedure

1. Report Items

- (1) To Report 2025 Employees' Compensation and Directors' Compensation
- (2) To Report the Distribution of 2025 Cash Dividend

2. Approval Items

- (1) To approve 2025 Business Report and Financial Statements
- (2) To approve 2025 Earnings Distribution

3. Other Business and Extempore Motion

II . The Board of Directors resolved to distribute NT\$ 0.27 per common share as cash dividends of year 2025, and the Company's Chairman will be fully authorized to set the Ex-dividend Record Date, and Payment Date of Cash dividend distribution.

III . If any matter required under Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act is included in the main content of this Meeting, in addition to being set out in the meeting notice, the main content may be found on the Market Observation Post System. (<https://mops.twse.com.tw>).

IV . According to Article 165 of the Company Act, the book closure period is from March 31 to May 29, 2026.

V . Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be

delivered to the Company's Share Registrar, SinoPac's Register and Transfer Agency Department, at least five (5) days prior to the Meeting so that a Sign-in Card can be issued to proxy.

- VI. While attending the Meeting, shareholders, solicitors, and proxies shall bring their own personal identification documents with them for verification.
- VII. If there is any proxy solicitation by the shareholder(s), the Company will compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website (<http://free.sfi.org.tw>) no later than April 28, 2026 and shareholder(s) will be able to obtain information on proxy solicitation from said website.
- VIII. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockservices.tdcc.com.tw>) during the period from April 29 to May 26, 2026.
- IX. The tallying and verification institution of Company proxies is SinoPac's Register and Transfer Agency Department.
- X. Please execute as above-mentioned.

Board of Directors
TSRC Corporation