

◆Exercise of voting rights electronically

2023 Annual Shareholders' Meeting

Time: 10:00 a.m., Wednesday, May 31, 2023

Venue: Illume Taipei

(No. 100 Dun Hua North Road, Taipei, Taiwan)

Shareholders are eligible to exercise voting rights electronically in the shareholders' meeting from April 28, 2023 to May 28, 2023. Please log in to "Shareholder E-vote" webpage of TDCC to vote according to relevant instructions. (<https://www.stockvote.com.tw>)