

◆Exercise of voting rights electronically

2024 Annual Shareholders' Meeting

Time: 09:30 a.m., Wednesday, June 19, 2024

Venue: Illume Taipei

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

Shareholders are eligible to exercise voting rights electronically in the shareholders' meeting from May 17, 2024 to June 16, 2024. Please log in to "Shareholder E-Service" webpage of TDCC to vote according to relevant instructions.

(<https://stockservices.tdcc.com.tw>)