

◆Exercise of voting rights electronically

2025 Annual Shareholders' Meeting

Time: 09:00 a.m., Thursday, June 12, 2025

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 12, 2025 to June 9, 2025.

Please log in to "Shareholder E-Service" webpage of TDCC to vote according to relevant instructions.

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