

◆Exercise of voting rights electronically

2026 Annual Shareholders' Meeting

Time: 09:00 a.m., Friday, May 29, 2026

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, 2026 to May 26, 2026. Please log in to "Shareholder E-Service" webpage of TDCC to vote according to relevant instructions.

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