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Taisun Enterprise Co., Ltd.

(2025 Annual Shareholders' Meeting)

I. The Company is scheduled to hold its Annual Meeting of Shareholders of 2025 at 9:00 a.m. on May of 29, 2025(the time for shareholders' registration starts at 8:30 a.m. at the NTUH International Convention Center) at No. 2, Xuzhou Rd., Zhongzheng Dist., Taipei City 100025, Taiwan (R.O.C.)

Meeting Agenda:

(I) **Management Presentation (Company Reports)**:

1. 2024 Business report.
2. 2024 Audit Committee's review report.
3. 2024 Distribution of employees' and Directors' remuneration.
4. 2024 Earnings distribution of cash dividends from earnings..

(II) **Proposals**:

1. Adoption of the 2024 business report and financial statements.
2. Adoption of the2024 earnings distribution table.

(III) **Discussion:** Amendment to the Partial Articles in the Company's Articles of Incorporation.

(IV) **Election:** To elect one additional director

(V) **Other Discussions:** Proposal to release the new directors and their representatives from the non-compete restrictions.

(VI) **Questions and Motions.**

II. The total candidates on the candidate list for this shareholders' meeting are 1 (Director Candidate List)：Everwin Investment Co., Ltd. representative: Tang,Shun-Chen

III. Dividend distribution: Cash dividends of NT$674,998,701, NT$1.35 per share.

IV. Pursuant to Article 209 of the Company Law, the Company hereby seeks shareholders' approval to lift the non-compete restrictions on the Company's directors and their agents. Please refer to the shareholders meeting procedure manual for the content of competition.

V. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the proxy, fill out the name and address of the proxy, and deliver to the registrar of

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the Company, Stock Registration Department of Yuanta Securities Co., Ltd (B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City , Taiwan), five days prior to the annual shareholders' meeting, to facilitate dispatching attendance sign-in card to the engaged proxy.

VI. The statistics and verification for the proxies of the Company is the Stock Registration Department of Yuanta Securities Co., Ltd.

VII. If there is any shareholder who intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company will be available on April 28, 2025 on the website of the Securities and Futures Institute (http://free.sfib.org.tw). For inquiries, please visit the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then input the conditions of inquiry accordingly.

VIII. Regarding the major content of the annual shareholders' meeting, please visit the Market Observation Post System (http://mops.twse.com.tw) and click "Basic Information/Electronic Books/Information Related to Annual Report and Stockholders' Meeting.

IX. In this year's Annual Shareholders' Meeting, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from April 29, 2025 to May 26, 2025. Please login to Taiwan Depository & Clearing Corporation's "Stock Vote" website and proceed in accordance with the instructions provided.【Website: https://www.stockvote.com.tw】

Board of Directors of Taisun Enterprise Co., Ltd.