Taisun Enterprise Co., Ltd.
1st Special Shareholders Meeting for 2026

(Summary Translation)

I. The Company is scheduled to hold its 1st Special Shareholders Meeting of 2026 at 9:00 a.m. on September of 30, 2026(the time for shareholders' registration starts at 8:30 a.m. at the at 11 F., No. 50, Sec. 1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City, Taiwan (R.O.C.)

Meeting Agenda:

1. Discussion Item

1.Our company intends to participate in the bidding for the equity auction of JKO Electronic Payment Co., Ltd.

2. Extraordinary Motions

II. 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 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.

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

IV. If any shareholder requests a proxy form, our company will compile a summary table of requests on September 14, 2026, and publish it on the Securities and Futures

Commission website. Investors who wish to inquire can directly enter the URL: https://free.sfi.org.tw to access the "Free Proxy Form Inquiry System" and input their search criteria.

V. For the main agenda items of this shareholders' meeting, if any matters are covered by Article 172 of the Company Law, in addition to being listed in the notice of convening, please visit the Public Information Observation Station (website: https://mops.twse.com.tw), click on "Single Company / Electronic Document Download / Annual Report and Shareholders' Meeting Related Information / Annual Report and Shareholders' Meeting Related Information (including Depositary Receipt Information): Enter search criteria (company stock code or abbreviation and year) / Reference materials for various resolutions of the shareholders' meeting (or meeting procedure manual and supplementary meeting materials)" to search.

VI. Shareholders may exercise their voting rights electronically at this shareholders' meeting from September 15th to September 27th, 2026. Please log in to the Taiwan Depository & Clearing Corporation Limited electronic voting platform and follow the instructions. [Website: https://stockservices.tdcc.com.tw]

Sincerely,

Board of Directors

Taisun Enterprise Co., Ltd.

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.