Taisun Enterprise Co., Ltd.
10F, No. 99, Section 2, Chang'an E Rd,
Zhongshan District, Taipei City, 104

Dear Taisun Shareholders, March 2nd, 2023

Thank you for your continued support of Taisun Enterprise (Taisun) as a long-term shareholder. We are proud of the employees that have built this company and the strong performance we have achieved together.

Taisun urgently needs your support at our upcoming EGM on March 16th. we invite you to review our AGM presentation to see more details and urge you to vote and partake in the EGM to secure Taisun's future.

Taisun's Positive Turnaround

The current management team has proven its strong execution to transform the company. Under the current leadership, Taisun has steadily paid dividends since 2018 and has outperformed the TWSE index and the Taiwan Food index. Our 1-year total shareholder return is over 11.54% and our 5-year TSR is over 112.89%.
In the future, the management team will continue to focus on developing the company's core business to create more value for shareholders.

Dissidents on the Board of Directors

On behalf of the dissidents, two of the existing independent directors failed to maintain their **independence, integrity, and aligned interests of the shareholders** by abusing their power to launch a groundless EGM for a full board election.

Contradictory Reason for Convening the EGM

Independent directors Chen Min-Hsun and Tu Ying-Ta convened the March 16th EGM due to "material weaknesses in internal control, violation on verification of material information and public handling procedures" regarding the divestment from Taiwan FamilyMart. However, the divestment of FamilyMart was approved by the Board of Directors at the 8th Board meeting of the 22nd session on December 2, 2022; where Chen Min-Hsun voted in agreement with the divestment.

Who is Behind the Dissident Campaign?

Chu Kuo-Rung is a convicted criminal and has pending lawsuits for various financial crimes. He is associated with organized crime (Big Circle Gang) and has been involved in multiple crimes of moral turpitude and is on trial for countless financial crimes that involve pillaging companies, and deceiving and betraying shareholders.

What is the Dissident's MO?

The dissident, Long Bon International (2514 TT), has a history of speculative stock trading that led to stock price volatility. They do not have a track record of managing any companies.

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Voting Recommendations

In order to protect your investment and to ensure Taisun's future viability, we have a responsibility to our shareholders to inform you of significant failings, ethical concerns, dubious motives, and interlinked material relationships surrounding the quality of the dissidents' candidates.

We sincerely and urgently ask that you vote **AGAINST** the Dissidents' nominees

Vote AGAINST all dissident nominees

Vote AGAINST Long Bon-supported candidates:
Long Bon has an abysmal track record of aligning the interest of managers and shareholders, has ties to organized crime, and has nominated candidates with questionable qualifications and independence.

Vote AGAINST Former Vice Chairman Jin Jia CHAN candidates:
The disgraced former Vice Chairman has a track record of acting against the best interest of shareholders and was dismissed in 2017 for gross misconduct.

Candidate #	Nominated Position	English Name	Chinese Name	Management Recommendation
1.1	Director for Everwin Investment Co., Ltd.*	Liu, Wei-Long	劉偉龍	AGAINST
1.2	Director for Everwin Investment Co., Ltd.*	Han, Tai-Sheng	韓泰生	AGAINST
1.3	Director for Everwin Investment Co., Ltd.*	Liu, Huang-Gi	劉煌基	AGAINST
1.4	Director for Everwin Investment Co., Ltd.*	Tan, Shun-Jen	湯順甄	AGAINST
1.5	Director for Everwin Investment Co., Ltd.*	Hsu, Mei-Yu	徐美玉	AGAINST
1.6	Director for Everwin Investment Co., Ltd.*	Lee, Shu-Huei	李淑惠	AGAINST
1.13	Director for G-IMAGE International Co., Ltd.**	Chan, Jing-Chia	詹晋嘉	AGAINST
1.14	Director for G-IMAGE International Co., Ltd.**	Chan, Chia-Chi	詹家綺	AGAINST
1.15	Director for G-IMAGE International Co., Ltd.**	Yuan, Shiao Zhuang	袁孝椿	AGAINST

Candidate #	Nominated Position	English Name	Chinese Name	Management Recommendation
1.16	Independent Director	Tu, Ying-Ta	杜英達	AGAINST
1.17	Independent Director	Wu, Yu-Meng	吳與夢	AGAINST
1.18	Independent Director	Hsiao, Sheng-Shien	蕭勝賢	AGAINST
1.22	Independent Director	Chen, Wei-Yu	陳威宇	AGAINST

*Everwin Investment Co., Ltd. Is directly controlled by **Long Bon and Chu, Kuo-Rong**
G-IMAGE International Co., Ltd. Is directly controlled by **Chan, Jing-Chia

Furthermore, we sincerely and urgently ask that you vote **FOR** all of our candidates as listed below to safeguard Taisun.

Vote FOR management nominees only

Vote FOR existing management team:
The existing management team has a solid track record of turning Taisun around. The team will continue to grow the business and reward shareholders with steady dividend payments.

Vote FOR non-incumbent management-supported candidates:
The management has nominated a refreshed board that will provide a diversity of value and expertise to the board.

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Candidate #	Nominated Position	English Name	Chinese Name	Management Recommendation
1.7	Director	Chan, Ching-Chao	詹景超	FOR
1.8	Director	Chen, Nou-Hua	陳諾樺	FOR
1.9	Director	Chan, Hao-Jun	詹皓鈞	FOR
1.10	Director	Wang, Tien-Sheng	王添盛	FOR
1.11	Director	Chan, Kai-Ming	詹凱閔	FOR
1.12	Director	Chan, Jing-Hong	詹謹鴻	FOR
1.19	Independent Director	Gu, Chi-Tung	顧啟東	FOR
1.20	Independent Director	Huang, Hui-Ping	黃慧萍	FOR
1.21	Independent Director	Fan, Kuo-Hua	范國華	FOR

Your support is vital to prevent a convicted criminal from obtaining control of Taisun.

Please feel free to contact our company via our proxy advisor Georgeson (Philip.wu@georgeson.com) if there is any additional information that we can provide.

Sincerely,

詹景超

CHAN, Ching-Chao (Fred)
Chairman of the Board