

# **Ta Tun Electric Wire & Cable Co., Ltd.**

## **2025 Meeting Notice for Annual Shareholders' Meeting**

2025 Annual General Meeting of Shareholders (the “Meeting”) of Ta Tun Electric Wire & Cable Co., Ltd. will be convened at 9:00 a.m., Friday, June 27, 2025, at the R101 Conference Room, Aspire Resort, No. 428, Kewang Rd., Longtan Dist., Taoyuan City 325016, Taiwan.

### **1. The agenda for the meeting is as follows:**

#### **(1). Report Matters:**

- a. 2024 Business Report.
- b. Audit Committee's Review Report on the 2024 Financial Statements
- c. Distribution of 2024 Employee and Director Remuneration
- d. Distribution of Cash Dividends from 2024 Earnings

#### **(2). Ratification Matters:**

- a. 2024 Business Report and Financial Statements
- b. 2024 Earnings Distribution Proposal

#### **(3). Discussion Matters:**

- a. Amendment to the Articles of Incorporation
- b. Ratification of 2018 Directors and Supervisors Remuneration
- c. Ratification of 2019 Directors and Supervisors Remuneration
- d. Ratification of 2020 Directors and Supervisors Remuneration
- e. Proposal to request the original shareholders to waive their preemptive rights for the public underwriting of new shares issued for a capital increase before the Company's initial public offering (IPO)

#### **(4). Election Matters:**

- a. By-election of one Director.

#### **(5). Other Matters:**

- b. Release of the newly elected Director from non-competition restrictions.

#### **(6). Extempore Motions**

#### **(7). Adjournment**

**2. The allocation of cash dividends proposed by the Company's Board of Directors in 2024 is stated as the following:**

(1) Cash dividends of NT\$6.5 per share, to be distributed on May 21, 2025.

**Board of Directors**

**Ta Tun Electric Wire & Cable Co., Ltd.**