



**大江生醫股份有限公司**

**T C I C o . , L t d**

**2023 Annual Shareholders' Meeting**

## **Meeting Notice**

**Meeting Time: June 27, 2023, at 9 a.m.**

**Place: No.12 Shennong Road, Changzhi Township, Pingtung  
County 90846, Taiwan (R.O.C.)**

Dear Shareholders,

Please be informed that the 2023 Annual Shareholders' Meeting (the Meeting) of TCI Co., Ltd. (the Company) will be convened at 9 am, June 27, 2023 (Tuesday) at TCI's Precise iManufacturing – Rock (Panshi) Park (located at No.12 Shennong Road, Changzhi Township, Pingtung County 90846, Taiwan (R.O.C.)).

## TCI Co., Ltd.

### Meeting Procedure for 2023 Shareholders' Meeting

Meeting Time: June 27, 2023, at 9 a.m.

Place: No.12 Shennong Road, Changzhi Township, Pingtung County 90846, Taiwan (R.O.C.)

1. Call the Meeting to Order
2. Chairman Remarks
3. Management Presentation (Company Reports)
4. Matters for Ratification
5. Matters for Discussion
6. Election Matters
7. Other Matters
8. Extempore Motions
9. Adjournment

# TCI Co., Ltd.

## Meeting Agenda for 2023 Shareholders' Meeting

**Meeting time:** June 27, 2023 (Tuesday), 9:00AM

**Address:** No.12 Shennong Road, Changzhi Township, Pingtung County

**Chairperson:** Yung-Hsiang Lin

**Meeting Method:** In-person Shareholder's Meeting

- 1.Call the Meeting to Order
- 2.Chairman Remarks
- 3.Management Presentation (Company Reports)
  - (1)2022 Business Report
  - (2)2022 Audit Committee's Review Report
  - (3)2022 Director's Compensation and Employee Profit Sharing Plans
- 4.Matters for Ratification
  - (1)Adoption of the 2022 Business Report and Financial Statements
  - (2)Adoption of the Proposal for Distribution of 2022 Profits
- 5.Matters for Discussion
  - (1)Amendments to the Articles of Incorporation
- 6.Election Matters
  - (1)Comprehensive Board of Directors Election Proposal
- 7.Other Matters
  - (1)Proposal for the Removal of Restrictions on New Directors and their Representatives from Engaging in Competitive Activities
- 8.Extempore Motions
- 9.Adjournment