



2025 Annual Shareholders' Meeting

Meeting Notice

Meeting Time: June 26, 2025, 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 2025 Annual Shareholders' Meeting (the Meeting) of TCI Co., Ltd. (the Company) will be convened at 9 am, June 26, 2025 (Thursday) 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 2025 Shareholders' Meeting

Meeting Time: June 26, 2025, 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. Approval Items
6. Discussion Items
7. Election Matters
8. Other Matters
9. Extempore Motions
10. Adjournment

TCI Co., Ltd.

Meeting Agenda for 2025 Shareholders' Meeting

Meeting time: June 26, 2025 (Thursday), 9:00AM

Place: No. 12, Shennong Rd., Dehe Vil., Changzhi Township, Pingtung County 908, Taiwan (R.O.C.)

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) 2024 Business Report
 - (2) 2024 Audit Committee's Review Report
 - (3) 2024 Director's Compensation and Employee Profit Sharing Plans
 - (4) Report on the 2024 Earnings Distribution Proposal and Cash Distribution from Capital Surplus
4. Matters for Ratification
 - (1) Adoption of the 2024 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2024 Profits
5. Discussion Items
 - (1) Proposal to Amend the Articles of Incorporation
 - (2) Amendment to the 'Procedures for Acquiring or Disposing of Assets'
6. Election Matters
 - (1) Proposal to fill a vacant board member seat
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