



大江生醫股份有限公司

T C I C o . , L t d

2022 Annual Shareholders' Meeting

Meeting Notice

Meeting Time: June 29, 2022, at 9 a.m.

**Place: No.21, Nongke Rd., Changzhi Township, Pingtung
County 90846, Taiwan (R.O.C.)**

Dear Shareholders,

Please be informed that the 2022 Annual Shareholders' Meeting (the Meeting) of TCI Co., Ltd. (the Company) will be convened at 9 am, June 29, 2022 (Wednesday) at TCI's Precise iManufacturing – Rock (Panshi) Park (located at No.21, Nongke Rd., Changzhi Township, Pingtung County 90846, Taiwan (R.O.C.)).

TCI Co., Ltd.

Meeting Procedure for 2022 Shareholders' Meeting

Meeting Time: June 29, 2022, at 9 a.m.

Place: No.21, Nongke Rd., Changzhi Township, Pingtung County 90846, Taiwan (R.O.C.)

1. Call the Meeting to Order
2. Chairman Remarks
3. Management Presentation (Company Reports)
4. Proposals
5. Discussion
6. Questions and Other Motions
7. Closing of the Meeting

TCI Co., Ltd.

Meeting Agenda for 2022 Shareholders' Meeting

Time: 9 a.m. on Wednesday, June 29, 2022

Place: No. 21, Nongke Rd., Changzhi Township, Pingtung County 90846, 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
 - (1) 2021 Business Report
 - (2) 2021 Audit Committee's Review Report
 - (3) 2021 Director's Compensation and Employee Profit Sharing Plans
 - (4) Amendments to the Integrity Procedures and Conduct Guidelines Report
 - (5) Amendments to the Integrity Management Code Report
 - (6) Amendments to the Code of Ethical Conduct for Directors and Managers Report
4. Proposals
 - (1) Adoption on the 2021 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for Distribution of 2021 Profits.
5. Discussion
 - (1) Amendments to the Articles of Incorporation
 - (2) Amendments to the Operational Procedures for Acquisition or Disposal of Assets
 - (3) Amendments to the Endorsement Guarantee Management Measure
 - (4) Amendments to the Management Measure of Loan to Others
 - (5) Amendments to the Rules of Procedures for the Shareholders' Meeting
 - (6) Amendments to the Measures of Electing Directors
 - (7) The Company intends to release its shares and abstain from participating in the cash capital increase plan of each company in conjunction with the future stock listing application of its subsidiary, TCI Gene Inc.
6. Questions and Motions
7. Closing of the Meeting