

Tacheng Real Estate CO.,LTD.
Notice Of 2024 Annual Shareholders' Meeting

Time of Meeting : June 27,2024(Thursday) at 9:00am

**Location of Meeting: World Trade Center Taichung/ Room 202, No.60 Tianbao Street,
Xitun District, Taichung City**

I. The Agenda for the Meeting is as follows:

1.Report matters

- (1) 2023 business report.
- (2) 2023 Audit Committee's Audit Report .
- (3) Report on the 2023 profit sharing remuneration to employees and directors and the distribution.
- (4) Report on the 2023 earning distribution in cash dividends.
- (5) Report on the 2023 remuneration to directors.
- (6) Please review the report on the implementation of transaction involving engaging related parties to build on its own lands.

2. Ratification matters

- (1) Please ratify 2023 business report and financial reports.
- (2) Please ratify the 2023 earning distribution statement.

3.Discussions and election matters

- (1) Please discuss the amendments to the "Operational Procedures for Endorsements/Guarantees."
- (2) Proposal to fully re-elect directors.
- (3) Please discuss lifting the non-competition restrictions on the company's new directors and their representatives.

4.Extemporary Motions

II. Board resolution distribution:

Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$ 1.5

III. This shareholders meeting elected 9 directors (including 4 independent direstors)

The directors' election adopts the candidate nomination system, the list of the director candidates : Lai, Yuan-Cha 、 Jin Cheng Investment Co., Ltd. Representative: Liang-

Cheng,Lai 、 Jin Cheng Investment Co., Ltd. Representative: Chien,Shu-Chin 、 Da You Investment Co., Ltd. Representative: Lai, Wen-Lin 、 Da You Investment Co.,Ltd. Representative: Yuchun Liao 、 the list of the Independent director candidates : Yang, Tung-Hsiao 、 Young Weiju 、 Lin Chun-Mao 、 Wen, Yen-Rong; Inquire their education, experience etc, please go to the Market Observation Post System at <https://emops.twse.com.tw/mops/web/t14sb10>, for the type of announcement, please click on the post-selection nomination system to select directors and supervisors. Related announcements.

IV. The Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

V. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 29, 2024 to June 27, 2024.

VI. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, June 20,2024 5 days prior to the meeting date.

VII. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 27 , 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6171)

VIII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 28, 2024 to June 24, 2024. Please log in the "Stockvote"(<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

X. It is highly appreciated that you handle the matters accordingly.

To Shareholders