Tacheng Real Estate CO.,LTD.
Notice Of 2025 Annual Shareholders'Meeting

Time of Meeting : June 26,2025(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) 2024 business report.

(2) 2024 Audit Committee's Audit Report .

(3) Report on the 2024 profit sharing remuneration to employees and directors and the distribution.

(4) Report on the 2024 earning distribution in cash dividends.

(5) Report on the 2024 remuneration to directors.

2. Ratification matters

(1) Please ratify 2024 business report and financial reports.

(2) Please ratify the 2024 earning distribution statement.

3. Discussions and election matters

(1) Please discuss the amendments to the "Articles of incorporation."

(2) Please discuss the motion to transactions with related parties.

4. Extemporary Motions

II. Board resolution distribution:
Appropriations of earnings in cash dividends to shareholders (NT$ per share):NT$ 2.5

III. 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.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2025 to June 26, 2025.

V. 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 20,2025 5 days prior to the meeting date.

VI. **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 26 , 2025. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 6171)**

VII. **Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 27, 2025 to June 23, 2025. Please log in the "evoting" (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.**

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

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

Board of Directors
Tacheng Real Estate CO.,LTD.