

# Ta-Yuan Cogen Co., Ltd.

## Notice of 2022 Annual General Meeting of Shareholders

I. The Company is scheduled to convene 2022 Annual General Shareholders' Meeting at 9:00 a.m. on Thursday, June 16, 2022, at No. 276 Chaoyin North Road, Dayan District, Taoyuan City. The check-in time for attending shareholders shall commence from 8:30 a.m., and the check-in place is the same where the meeting shall be held. Main contents of the meeting: (I) Report items: 1 The Company's 2021 Annual Business Overview Report. 2. 2021 Audit Committee's Review Report. 3. 2021 employee compensation distribution. (II) Recognition: 1. Recognition of the Company's 2021 annual business report and Financial statement recognition. 2. Recognition of the Company's 2021 earnings distribution plan. (III) Discussion items: 1. Discuss the amendment to certain provisions of the Company's "Articles of Association". 2. Discuss the revision of certain provisions of the Company's "procedures for acquisition or disposal of assets". (IV) Election matters: By-election of one independent director of The Company. (V) Questions and Motions.

II. The Company's 2021 Earnings Distribution was resolved by the 2022 Board of Directors: (1) it is proposed to allocate NT \$183,382,293 in cash dividends to shareholders, calculated according to the number of shares held by each shareholder in the shareholder's register on the ex-dividend base date, up to NT\$ (round off after the NT\$), distribute a cash dividend of NT \$1.5 per share, and the Board of Directors is authorized to set a new interest distribution date and related matters after it is submitted to and approved by the General Shareholders' Meeting.

III. In accordance with Article 165 of the Company Act, the period from April 18, 2022 to June 16, 2022 is the period for the suspension of stock transfer.

IV. One copy of your shareholder's notice of attendance and one copy of the power of attorney are attached. If you decide to attend in person, please sign or seal on the notice of attendance and register on the day of the meeting (those who attend in person are not required to send it back). If you entrust a proxy to attend, please sign or seal on the power of attorney and fill in the name, address and signature of the proxy, which should be sent (sent) to the Company five days before the meeting (June 10, 2022) Stock affairs agency: Transfer Agency, Fubon Securities Corp (2F, No.17 Xuchang Street, Zhongzheng District, Taipei City).

V. In case of public solicitation of power of attorney at this regular meeting of shareholders, the Company will upload it to the website of the Securities and Futures Institute on May 16, 2022. If investors want to inquire about the information, they can directly type in the website of Securities and Futures Institute <https://free.sfi.org.tw> to the "Power of Attorney Free Inquiry System" and enter query criteria. (Stock Code: 8931)

VI. According to Article 26-2 of the Securities and Exchange Act, "for a company that has issued shares in accordance with the Act, for shareholders holding less than 1000 registered shares, the notice of convening the regular meeting of shareholders may be issued by public announcement 30 days before the meeting".

VII. In the by-election of one independent director at this shareholders' meeting, one independent director in the list of candidates adopting the candidate nomination system is: Guang-Yu Li. Investors

who want to inquire about the candidate's academic experience and other relevant information can go to the public information Observatory (website: <https://mops.twse.com.tw>) to enter query data.

VIII. The shareholders of the Meeting can exercise their voting rights electronically with CA certificate (natural person certificate, online order certificate of securities firm, online banking certificate, industrial and commercial certificate, common certificate of securities and Futures and government certificate). The exercise period is from May 17, 2022 to June 13, 2022. Shareholders are encouraged to exercise voting by using the electronic voting platform "Shareholder e-ticket" of Taiwan Depository Clearing Corporation [website: <https://www.stockvote.com.tw>]. A shareholder exercising voting rights by electronic means will be deemed to have attended the meeting in person. When a shareholder has exercised voting rights by electronic means and by appointing a proxy to attend a shareholders meeting, the voting rights exercised by the proxy in the meeting shall prevail.

IX. In accordance with Article 172 of the Company Act, Articles 26-1 and 43-6 of the Stock Exchange Law and relevant laws and regulations, the main contents of the shareholders' meeting can be read in detail at the public information Observatory (website: <https://mops.twse.com.tw>) Click "e-book / annual report and relevant information of shareholders' meeting" or click "basic information / company basic information / company website" to link to the Company's website.

X. No souvenirs will be distributed at this regular meeting of shareholders.

Sincerely

Your shareholder

Board of Directors of Ta-Yuan Cogen Co., Ltd.