

# **Transcom, Inc.**

## **Meeting Notice for 2024 Annual Shareholders' Meeting**

(Summary Translation)

Meeting Type : Physical Shareholders' Meeting  
Time : 10:00 A.M., June 12, 2024 (Wednesday)  
Venue : Room 201, 2F., NO.26, Nanke 3rd Rd., Xinshi Dist., Tainan City.  
(The Allied Association For Science Park Industries)

### Meeting Agenda:

#### 1. Report Items

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Earnings Distribution of Cash Dividend
- (4) 2023 Employees' and Directors' Compensation Distribution Report
- (5) Amendments to the Rules and Procedures for Board Meetings

#### 2. Ratification Items

- (1) To approve 2023 Business Report and Financial Statements
- (2) To approve the proposal for 2023 Earnings Distribution

#### 3. Discussion Items

- (1) Issuance of New Shares from Capital Surplus
- (2) Amendments to the Rules of Procedure for Shareholders' Meeting

#### 4. Directors Election

#### 5. Other Motions

#### 6. Extemporaneous Motions

Board of Directors

Transcom, Inc.