

Transcom, Inc.

Meeting Notice for 2023 Annual Shareholders' Meeting

(Summary Translation)

Meeting Type : Physical Shareholders' Meeting
Time : 10:00 A.M., June 29, 2023 (Thursday)
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) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Earnings Distribution of Cash Dividend
- (4) 2022 Employees' and Directors' Compensation Distribution Report
- (5) Amendments to the Rules and Procedures for Board Meetings

2. Ratification Items

- (1) To approve 2022 Business Report and Financial Statements
- (2) To approve the proposal for 2022 Earnings Distribution

3. Discussion Items

Issurance of New Shares from Capital Surplus

4. Directors Election

5. Other Motions

6. Extemporary Motions

Board of Directors

Transcom, Inc.