

TCC Group Holdings CO., LTD.
Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2026 Annual General Shareholders' Meeting (the "Meeting" or "physical shareholders meeting") of TCC Group Holdings CO., LTD.(the "TCC") will be convened at 9:00 a.m., Friday, May 22, 2026 at Cement Hall, 3F, No.113, Section 2, Zhongshan North Rd., Taipei City, Taiwan

Notes : TCC's 2026 AGM will be a physical shareholders' meeting with live broadcasting.

I. The agenda for the Meeting is as follows:

Report Items

- (1) 2025 Annual Business Report.
- (2) The Audit Committee's Review Report.
- (3) Employees' and directors' compensation from 2025 profits.
- (4) Report on the Execution Status of the First Domestic Unsecured Ordinary Corporate Bond Issuance in 2025.
- (5) Report on the Execution Status of the Share Repurchase Program.

Ratification Items

- (1) Business Report and Financial Statements of 2025.
- (2) Proposal for the Distribution of Earnings for the 2025 Fiscal Year.

Discussion Items

- (1) Proposal for Cash Distribution from Capital Surplus.
- (2) Proposal for Amendments to the Articles of Incorporation.
- (3) Proposal for Amendments to the Procedures for Acquisition or Disposal of Assets.

- II. 2025 Company's business report, the individual financial statements and the consolidated financial statements have been approved by the Board. Also the individual financial statements and the consolidated financial statements were audited by Ms. Ya-Ling Wong and Ms. Hui-Min Huang of Deloitte & Touche. The above-mentioned ones are attached in the Meeting Handbook, p.5~15&22~43.
- III. It is proposed that the Company's 2025 earnings distribution plan be adopted as follows:
Cash Dividend of Preferred Shares 1101B: NT\$ 405,250,000, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 2.02625 per share.
- IV. Proposed to appropriate NT\$5,994,545,394 from capital surplus arising from the issuance of shares at a premium (in excess of par value) for cash distribution, at a rate of NT\$0.8 per share.
- V. The shareholder voting right could be exercised through the Internet during the period from April 22, 2026 to May 19, 2026. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.
- VI. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VII. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,
TCC Group Holdings CO., LTD.