

**TCC Group Holdings CO., LTD.**  
**Notice of 2025 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 2025 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., Tuesday, May 27, 2025 at Cement Hall, 3F, No.113, Section 2, Zhongshan North Rd., Taipei City, Taiwan

Notes : TCC's 2025 AGM will be a physical shareholders' meeting with live broadcasting.

I. The agenda for the Meeting is as follows:

**Report Items**

- (1) 2024 Business Report.
- (2) The Audit Committee's Review Report.
- (3) Employees' and directors' compensation from 2024 profits.
- (4) TCC Group Holdings CO., LTD. has completed the transfer of certain independently operated investment real estate business-Sec. Yixian, Keelung Rd., Xinyi Dist., Taipei City (TCC's former Taipei plant), to TCC Property Management & Development Corporation.
- (5) Implementation of 1<sup>st</sup> domestic unsecured Convertible Bonds in 2024.
- (6) Implementation of 1<sup>st</sup> Unsecured Euro-Convertible Bonds in 2024.

**Proposed Resolutions**

- (1) The Annual Business Report and Financial Statements for the 2024 fiscal year.
- (2) Proposal for the distribution of profits for the 2024 fiscal year.

**Matters for Discussion**

- (1) To approve the amendments to the Articles of Incorporation.

## **Directors Election**

By-election of an Independent Director for the 25th term.

- II. 2024 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.5~12&19~42.
- III. It is proposed that the Company's 2024 earnings distribution plan be adopted as follows:
- (1) Cash Dividend of common shares: NT\$ 7,531,181,742, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 1 per share;
  - (2) 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. The shareholder voting right could be exercised through the Internet during the period from April 27, 2025 to May 24, 2025. 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.
- V. The Transfer Agency Department of CTBC Bank Co., Ltd. is the proxy tallying and verification institution for this annual general meeting.
- VI. These regulations should be abided and applied.

Sincerely Yours,

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