

Taiwan Cogeneration Corporation
Notice of 2022 Annual General Shareholders Meeting

1. Announcements:

Meeting Time: 9:00 a.m., Tuesday, May 31, 2022

Meeting Venue: International Convention Hall, 1F, No. 392, Ruiguang Road,
Neihu District, Taipei City, Taiwan

(I) Report Items

- (1) To report the business of 2021.
- (2) Audit committee's review report on 2021 Financial Statements.
- (3) To report the endorsements/guarantees status for others.
- (4) To report 2021 employees' compensation and directors' remuneration.
- (5) To report 2021 directors' monetary compensation.

(II) Adoptions of proposals

- (1) To adopt 2021 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2021 dividends.

(III) Discussion Items

- (1) To abolish Rules of Procedure for Shareholders Meeting and reestablish the rules.
- (2) To abolish Rules of Election for Shareholders Meeting and reestablish Procedures for Director Election.
- (3) Amendment to the Asset Acquisition or Disposal Procedures.

(IV) Other Matters

Relief of the non-competition clause for directors

(V) Extemporaneous Motions

2. Proposed 2021 dividend distribution by the Board of Directors: Cash dividend of NT\$1.75 per share.
3. Important notices for the present AGM as stated in Article 172 of the Company Act will be announced on the MOPS website
([https://emops.twse.com.tw/basic_data/eBook/annual report & AGM\(with DR\)](https://emops.twse.com.tw/basic_data/eBook/annual_report_%26_AGm(with_DR).htm)). Shareholders may input the stock code of this Corporation and the data year to search for related data, including the proposals, AGM handbooks, and supplementary data.
4. Enclosed are the Notice of 2022 Annual General Shareholders Meeting and a copy of the proxy. Should you wish to attend the meeting in person, please sign or stamp your personal seal on the Notice and proceed with check-in on the meeting date (check-in time and place: 8:30 a.m. at the meeting venue). Should you wish to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal seal on the proxy application form, fill in the name and address of your proxy, have your proxy sign or stamp his/her personal seal on the form and deliver the form within five days prior to the meeting date (which must be received within five (5) days prior to the meeting) to the Corporation's designated agent (i.e.,

Stock Register of KGI Securities Co. Ltd., 5F, No. 2, Section 1, Chong Qing South Road, Taipei City) for processing the delivery of attendance cards. Shareholders or proxies who have not received an attendance card may bring their identity card to apply for a reissue at the meeting venue.

5. Referring to Article 26-2 of the Securities and Exchange Act, “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.” Hence, for shareholders holding less than 1,000 shares, this Corporation will only announce publicly the information of the Annual General Shareholders Meeting without sending them any meeting notice.
6. Voting rights of the Annual General Shareholders Meeting may be exercised by way of electronic transmission from April 30 to May 28, 2022. Shareholders shall log on to the “Electronic Voting Platform for Shareholders” on the website of Taiwan Depository and Clearing Corporation (<http://www.stockvote.com.tw>) under related instruction.
7. This Corporation has appointed KGI Securities Co. Ltd. as the stock register of the present Annual General Shareholders Meeting to calculate and verify the shareholder proxy.
8. In the event of public solicitation of proxy for the Annual General Shareholders Meeting, the Corporation shall upload relevant information to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) by April 29, 2022. Please check the website for further information regarding this matter.
9. No souvenir will be distributed at the present Annual General Shareholders Meeting.

Respectfully,
Board of Directors,
Taiwan Cogeneration Corporation