

Taiwan Cogeneration Corporation
Notice of 2023 Annual General Meeting of Shareholders

1. Announcements:

Meeting Time: 9:00 a.m., Monday, June 26, 2023

Meeting Venue: International Convention Hall

1F, No. 392, Ruiguang Road, Neihu District, Taipei City, Taiwan

(I) Report matters

(1) 2022 business report.

(2) Audit Committee's report on the 2022 financial statements.

(3) Endorsements and/or guarantees report.

(4) 2022 employees' compensation and directors' remuneration report.

(5) 2022 directors' monetary compensation report.

(II) Adoptions of proposals

(1) Adoption of 2022 business report and financial statements.

(2) Adoption of the proposal of 2022 dividend distribution.

(III) Discussion matters

(1) Corporation's shares issued for stock dividends of common stock.

(2) Amendment to Articles of Incorporation.

(3) Amendment to The Shareholders Meeting's Rules of Procedure.

(4) Amendment to Loaning, Endorsements and Guarantees Operating Procedure.

(IV) Election matters

Election for board of directors.

(V) Other matters

Relief of the non-competition clause for newly elected directors.

(VI) Extemporaneous motions

2. Proposed 2022 dividend distribution by the Board of Directors: Cash dividend NT\$1.05 and Stock dividend NT\$0.7 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))). 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 2023 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 May 27 to Jun 23, 2023. 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 May 26, 2023. 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