Taiwan Cogeneration Corporation
Notice of 2026 Annual Shareholders' Meeting

1. Announcements:
   Meeting Time: 9:00 a.m., Friday, May 29, 2026
   Meeting Venue: International Convention Center
   1F., No. 392, Ruiguang Road, Neihu, Taipei,114, Taiwan
   Meeting Methods: This year's shareholder meeting will be a hybrid one. Online participants will attend through the e-Meeting Platform (https://www.stockvote.com.tw) run by the Taiwan Depository Clearing Corporation.
   (I) Report Items
      i. 2025 Business Report
      ii. Audit Committee's Review Report on the 2025 Financial Statements
      iii. Independent Directors and the director of Internal Audit Office Communication Report
      iv. Status of Endorsement and Guarantee
      v. 2025 employees' compensation and directors' remuneration distribution report
      vi. 2025 directors' monetary compensation report
   (II) Ratification Items
      i. Adoption of the 2025 Business Report and Financial Statements
      ii. Adoption of the Proposal for Distribution of 2025 Profits
   (III) Discussion Items
      Proposal for Release of the Prohibition on Directors from Participation in Competitive Business
   (IV) Election Items
      Election of Directors
   (V) Other Proposals
      Release of the Prohibition on newly appointed Directors from Participation in Competitive Business
   (VI) Extemporary Motions
   (VII) Adjournment

2. At the 2026 Annual Shareholders' Meeting, 13 Directors (including 10 Directors and 3 Independent Directors) will be elected. The election will adopt a candidate nomination system. The list of candidates is as follows:

(I) Directors: Jenn-Yeong Wang (Representative of Taiwan Power Company), Tze-Luen Lin (Representative of Taiwan Power Company), Ching-Hung Cheng (Representative of Taiwan Power Company), Chih-Meng Tsai (Representative of Taiwan Power Company), Yun-Chun Wang (Representative of Taiwan Power Company), Chien-Hsun Liu (Representative of Taiwan Power Company), Ta Ya Electric Wire & Cable Co., Ltd., Kuo-Hsiang Chao (Representative of Jiansheng Investment Co., Ltd.), Sheng-Chun Wang (Representative of Yuanjun Investment Ltd.), and Yi-Hsien Chen (Representative of Bohan Investment Ltd.).

(II) Independent Directors: Edwin Liu, Jiann-Fuh Chen, Ruey-Ching Lin.

For relevant information regarding the candidates' education and work experience, please visit the Market Observation Post System (MOPS) website (https://mops.twse.com.tw/material_information/independent_directors/directors_s upervisors_under_candidate_nomination_system).

3. Proposed 2026 dividend distribution by the Board of Directors: Cash dividend NT$2.41 per share. If the Company's share capital changes, resulting in changes to the shareholders' dividend distribution ratio that require adjustment, the Chairman of the Board is authorized to handle the matter at his full discretion.

4. 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 and AGM Information(contains Depositary Receipt)】. 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.

5. Enclosed is one copy of the Notice of Attendance and one copy of the Proxy Form. To participate in the meeting in person, sign or seal the Notice of Attendance and bring it to the venue (instead of post mail back) for registration on the day of the meeting (Shareholder registration begins at 8:30 AM; the registration location is the same as the meeting venue.); If appointing a proxy to attend, sign or seal the proxy (3 of the sextuplicate), fill out the representative’s name, address, and signature (or stamp), and return it back to the Stock Agent unit of KGI Securities (5th Floor, No. 2, Section 1, Chongqing South Road, Taipei City) five days before the meeting for us to send

out your attendance certificate. If you do not receive the attendance certificate before the meeting, please obtain one at the meeting venue with your identification document.

6. Shareholders, solicitors and proxies should bring proof of identity for verification when attending shareholders' meetings.
7. 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.
8. Voting rights of the Annual General Shareholders Meeting may be exercised by way of electronic transmission from Apr. 29 to May 26, 2026. Shareholders shall log to the "Electronic Voting Platform for Shareholders" on the website of Taiwan Depository and Clearing Corporation (https://stockservices.tdcc.com.tw) under related instruction.
9. 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.
10. If there is a public solicitation of proxies at the AGM, the Company will upload a summary of the solicitation information to the SFC's website (https://free.sfi.org.tw) on or before Apr. 28, 2026 in accordance with the rules and regulations of the AGM, please refer to the instructions on the website for more information.
11. No souvenir will be distributed at the present Annual General Shareholders Meeting.

Respectfully,
Board of Directors,
Taiwan Cogeneration Corporation