

**Taiwan Cogeneration Corporation**  
**Notice of 2025 Annual Shareholders' Meeting**

1. Announcements:

Meeting Time: 9:00 a.m., Thursday, May 29, 2025

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. Report on the 2024 business conditions
- ii. Audit Committee's Review Report on the 2024 final account books and statements
- iii. Report on endorsements and guarantees
- iv. Report on the distribution of the total remuneration of employees and Directors for 2024
- v. Report on the remuneration of Directors for 2024

(II) Ratification items

- i. Ratification of the 2024 business report and financial statements
- ii. Ratification of the proposal for the earning distribution for 2024

(III) Discussion items

- i. Proposal for the amendments to the Articles of Incorporation
- ii. Proposal for the release of the non-competition restrictions of Directors

(IV) Extempore motions

(V) Adjournment

2. Proposed 2024 dividend distribution by the Board of Directors: Cash dividend NT\$2.1 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 and AGM Information](https://emops.twse.com.tw/basic/data/eBook/annual%20report%20and%20AGM%20Information)(contains Depository 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.

4. Shareholders, solicitors and proxies should bring proof of identity for verification when attending shareholders' meetings.
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 Apr. 29 to May 26, 2025. 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.
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. 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, 2025 in accordance with the rules and regulations of the AGM, please refer to the instructions on the website for more information.
9. No souvenir will be distributed at the present Annual General Shareholders Meeting.

Respectfully,  
Board of Directors,  
Taiwan Cogeneration Corporation