

Taiming Assurance Broker Co., Ltd.

Notice of 2024 Annual Shareholders' Meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Taiming Assurance Broker Co., Ltd. (the "Company") will be convened at 9:00 am, Thursday, May 30, 2024 at Conference Hall, 6th Floor, No. 49, Guanqian Rd., Taipei, Taiwan. R. O. C.

The Shareholders' meeting will be held in physical format.

I. The Agenda for the Meeting is as follows:

1. Matters to Report

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Compensation to Directors and Employees
- (4) Report on Cash Dividends from 2023 Profits Distribution
- (5) The Audit Committee Convener's Report on the Communication with Independent Directors and the Internal Auditing Officer

2. Proposals and Discussions

- (1) 2023 Business Report and Financial Statements
- (2) Amendment to the Rules of Procedure for Shareholders' Meeting

3. Extempore Motions

II. The distribution of earnings for the year 2023 to shareholders as cash dividend is totaling NT\$ 62,560,758.

Each common shareholder will be entitled to receive a cash dividend of NT\$ 2.5 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from April 30, 2024 to May 27, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.

IV. Please note and act accordingly.

Board of Directors

Taiming Assurance Broker Co., Ltd.