

# **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](http://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.**