

Taiming Assurance Broker Co., Ltd.

Notice of 2025 Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Taiming Assurance Broker Co., Ltd. (the "Company") will be convened at 9:00 am, Thursday, May 29, 2025 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) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Compensation to Employees and Directors
- (4) 2024 Report on Cash Dividends from Profits Distribution
- (5) The Cash Capital Bonus Distribution from Capital Surplus
- (6) The Audit Committee Convener's Report on the Communication with Independent Directors and the Internal Auditing Officer

2. Proposals

- (1) 2024 Business Report and Financial Statements

3. Discussions

- (1) Amendment to the Company's Articles of Incorporation

4. Election Matters

- (1) Election of the 9th Board of Director (including 3 Independent Directors) of the Company

5. Other Proposals

- (1) Proposal to Lift the Non-Compete Restrictions for the Newly Appointed Directors and Their Representatives of the Company

6. Extempore Motions

II. The distribution of earnings for the year 2024 to shareholders as cash dividend is totaling NT\$ 51,049,578 and the cash dividend of NT\$ 6,506,319 is issued to shareholders on capital surplus. The total dividend amount is NT\$ 57,555,897.

Each common shareholder will be entitled to receive a cash dividend of NT\$ 2.3 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from April 29, 2025 to May 26, 2025. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<https://stockservices.tdcc.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.