Taiming Assurance Broker Co., Ltd.

Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of Taiming Assurance Broker Co., Ltd. (the "Company") will be convened at 9:00 am, Wednesday, May 27, 2026 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) 2025 Business Report

(2) 2025 Audit Committee's Review Report

(3) 2025 Compensations to Employees and Directors

(4) Reports of the Cash Dividends for Distribution of 2025 Profits

(5) Reports on the Cash 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) 2025 Business Report and Financial Statements

3. Extempore Motions

II. The distribution of earnings for the year 2025 to shareholders as cash dividend is totaling NT$ 54,803,224 and the cash dividend of NT$ 5,255,104 is issued to shareholders on capital surplus. The total dividend amount is NT$ 60,058,328.
Each common shareholder will be entitled to receive a cash dividend of NT$ 2.4 per share.

III. The Shareholder voting right could be exercised through the Internet during the period from April 27, 2026 to May 24, 2026. 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.