

TPK Holding Co., Ltd.

Agenda of Year 2023 Annual General Meeting of Shareholders

Time: June 6, 2023 (Tuesday) at 9:00 a.m.

Place: 4F., No. 1, Sec. 5, Xinyi Rd., Xinyi Dist., Taipei City 110, Taiwan (R.O.C.)

(Taipei International Convention Center 4F VIP Hall)

1. Commencement of the Meeting

2. Chairman's Statement

3. Matters to Report

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on 2022 Financial Statements
- (3) The distribution of employees' and directors' compensation of 2022
- (4) To amend the Rules of Board Meeting Procedures

4. Matters for Approval

- (1) To approve 2022 Business Report and Consolidated Financial Statements
- (2) To approve the Proposal for 2022 Profit Distribution

5. Matters for Discussion

- (1) To amend the Amended and Restated Memorandum of Association and Articles of Association
- (2) To amend the Rules of Shareholders' Meeting Procedures

6. Ad Hoc Motions

7. Meeting Adjourned