

**Tatung System Technologies Inc.**  
**Meeting Notice of 2024 Annual Meeting of Shareholders**

1. 2024 Annual Meeting of Shareholders will be convened at 9:30 a.m., Tuesday, May 28, 2024 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at No. 22, Sec. 3, Zhongshan N. Rd., Taipei, Taiwan.

The agenda for the Meeting is as follows:

**I. Report Items**

- (1) The 2023 Business Report and Financial Statements.
- (2) The Audit Committee's Review Report on the 2023 Financial Statements.
- (3) The Report on the 2023 Compensation Distribution of Employees and Directors.

**II. Ratification Items**

- (1) The 2023 Business Report and Financial Statements.
- (2) The Proposal for Distribution of 2023 Earnings.

**III. Discussion Items**

- (1) Amendment of the "Articles of Incorporation."

**IV. Election Items**

- (1) The Election of the Ninth Board of Directors (Including Independent Directors).

**V. Other Motions**

- (1) Proposal to Release the Prohibition on Newly Appointed Directors from Participating in Competitive Business (Including Independent Directors).

**VI. Extemporaneous Motions**

2. The major items of the proposal for distribution of 2023 profits has been resolved by the Board of Directors meeting are as follows : Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$1.85.
3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
4. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from March 30, 2024 to May 28, 2024.
5. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent, no later than, May 22, 2024, 5 days prior to the meeting date.

6. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 26, 2024. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 8099)
7. The Company adopted the candidate nomination system for election of directors(independent directors). There will be an election for nine directors(including three independent directors) at the Meeting. Candidates of directors: Tatung Company Representative: Bo-Yen Shen, Tatung Company Representative: Wen-Hung Huang, Tatung Company Representative: Kuan-Ling Lai, Tatung Company Representative: Po-Jen Hsiao, Tatung Company Representative: Yuan-Chung Hsin, Twinbot Fintech Consultants Limited Representative: Kuan-Chih Tseng, Chia-Chuan Wu, Hui-Ju Chin, Tai Sheng Ocean Development co., Ltd. Candidates of independent directors: Huang-Chi Yeh, Yi-Cheng Shih, Ying-Hwang Yang, Tzu-Ling Yeh, Jung-Ying Tai. Please refer to Market Observation Post System (<https://mops.twse.com.tw/>) for educational background and experience relevant information.
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 27, 2024 to May 25, 2024. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.
10. It is highly appreciated that you handle the matters accordingly.

**To Shareholders**

**Board of Directors  
Tatung System Technologies Inc.**