

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

I. The 2026 shareholders' meeting will be held at 9:00 a.m. on Friday, May 29, 2026 at No.151, Sec.5, Danjin Rd., Tamsui Dist., New Taipei City, Taiwan (R.O.C.) (Tamsui Training Center). Registration begins at 8:30 a.m., and the agenda is as follows:

i Report Items:

1. 2025 Business Report
2. 2025 Audit Committee's Report
3. 2025 Distribution of Employee and Directors' Remuneration

ii Matters for Adoption:

1. Adoption of 2025 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2025 Earnings

iii Matters for Discussion: Proposal for a new share issue through capitalization of earnings of 2025.

iv Elections: Proposal for election of directors (including independent directors) of the Company

v Extemporaneous Motions

II. The main content of dividend distribution:

i Cash Dividends: NT\$5.7 per share, totaling NT\$2,571,823,430

ii Stock Dividends: NT\$0.5 per share, totaling NT\$225,598,550 (A stock dividend of 50 shares per 1,000 shares).

III. A total of twelve directors (including four independent directors) shall be elected at this shareholders' meeting.

IV. List of Director Candidates

1. Representative of Shin Lan Investment Co., Ltd.: Lin Chien-Han
2. Representative of Yuan Hsin Investment Co., Ltd.: Lin Ming-Sheng
3. Representative of SECOM Co., Ltd.: Matsui Hiromichi
4. Representative of SECOM Co., Ltd.: Takatsuki Shuichi
5. Representative of SECOM Co., Ltd.: Kanzaki Junichi
6. Representative of Shin Lan Enterprise Inc.: Hsu Lan-Ying
7. Yilan County Lin Shiaw-Shinn Cultural Foundation
8. Tu Heng-Yi

List of Independent Director Candidates:

1. Chen Tien-Wen
2. Chiang Yung-Cheng
3. Chiang Kuang-Tse
4. Hsiang-I Lien

If investors wish to access information on the education and experience of the candidate(s), please visit the Market Observation Post System (MOPS) (<https://emops.twse.com.tw/>) to search for relevant announcements.

V. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue. **Shareholders who decide to attend the meeting by proxy, please sign or stamp on the Proxy and fill in the form of name and address of the proxy by yourself, and send it to the Company's Stock Agency , Yuanta Securities Co., Ltd (B1, No.67, Sec.2, Dunhua South Rd., Da'an Dist., Taipei City 106045, Taiwan), five days before the meeting for the sake of**

sending the Attendance Card to the proxy.

- VI. The Company's stock transfer agent is Yuanta Securities Co., Ltd, which is the proxy tallying and verification institution for this meeting.**
- VII. If any shareholder solicits proxies, the Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 28, 2026. Investors who wish to make inquiries may visit the website (<https://free.sfi.org.tw>) and enter the search criteria.**
- VIII. If the shareholders' meeting involves matters specified in Article 172 of the Company Act, details of such matters, in addition to being set forth in the meeting notice, can be found on the MOPS (<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.**
- IX. Shareholders may exercise their voting rights electronically from April 29, to May 26, 2026. Please log in to the electronic voting platform of Taiwan Depository & Clearing Corporation (TDCC) (<https://stockservices.tdcc.com.tw>) and follow the relevant instructions.**

The Board of Directors
TAIWAN SECOM CO., LTD.