

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

(I) The 2022 shareholders' meeting will be held at 9:00 a.m. on Monday, May 30, 2022 at No.151, Sec.5, Danjin Rd., Tamsui Dist., New Taipei City, Taiwan (R.O.C.) (Tamsui Training Center of Taiwan Secom Co., LTD.). Registration begins at 8:30 a.m., and the agenda is as follows:

(1) Report Items:

1. To report the business of 2021
2. Audit Committee's review report of 2021
3. To report 2021 employees' profit sharing and directors' compensation

(2) Matters for Ratification:

1. To accept 2021 Business Report and Financial Statements
2. To accept 2021 Earnings Distribution

(3) Matters for Discussion:

1. Amendment to the "Article of Incorporation"
2. Amendment to the "Procedures for Acquisition or Disposal of Assets"
3. Amendments to the "Rules and Procedures of Shareholders Meetings"

(4) Extemporaneous Motions

(II) The Main content of dividend distribution:

Cash dividends (NT\$5 per share) to shareholders total NT\$2,255,985,465

(III) 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 Corp (B1, No.210, Sec.3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan), five days before the meeting for the sake of sending the Attendance Card to the proxy.

(IV) The Company's Stock Agency is Yuanta Securities Corp, which is the proxy tallying and verification institution for this Annual meeting.

(V) The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on April 29, 2022 if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.

(VI) If there are issues related to Article 172 of the Company Law in the main contents of the annual shareholder's meeting, shareholders can find the details from Market

Observation Post System (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.

(VII) Shareholders may exercise their voting rights by way of electronic transmission during the period from **April 30, to May 27, 2022**. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

(VIII) If meeting venue needs to be changed due to the impact of COVID19, the company will announce the material information on MOPS (<https://mops.twse.com.tw>).

※Notice:

No gift will be distributed in the general shareholders' meeting

※Disease Prevention Bulletin:

In the period of epidemic prevention of COVID-19, Shareholders are encouraged to exercise their voting rights electronically. If shareholders want to attend meeting in person should wear face masks throughout the process and take temperature measurement, who do not wear face masks or have fevers reaching forehead temperature 37.5 degrees and above or ear temperature 38 degrees and above twice are forbidden to enter the meeting venue.