

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

- I. The 2023 shareholders' meeting will be held at 9:00 a.m. on Tuesday, May 30, 2023 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:
- i. Report Items:
 - 1. 2022 Business Report
 - 2. 2022 Audit Committee Report
 - 3. 2022 Distribution of Employees and Directors' Remuneration
 - 4. Amendment to the provisions of the "Rules of Procedures for Board of Directors Meetings"
 - ii. Matters for Adoption:
 - 1. Adoption of 2022 Business Report and Financial Statements
 - 2. Adoption of the Proposal for Distribution of 2022 Earning
 - iii. Matters for Discussion:
 - 1. Amendment to the provisions of the "Procedures for Loaning of Funds and Making of Endorsements and Guarantees"
 - iv. Election:
 - 1. Election of directors (including independent directors)
 - v. Extemporaneous Motions
- II. The main content of dividend distribution:
Cash dividends (NT\$5 per share) to shareholders total NT\$2,255,985,465
- III. There will be an election for eleven directors (including three independent directors) at the Meeting.
- IV. Candidates of director:
- i. CHENG SHIN INVESTMENT LTD.
 - ii. YUAN HSING INVESTMENT LTD. Legal Representative: LIN, MING-SHENG
 - iii. SHIN LAN INVESTMENT CO LTD. Legal Representative: LIN, CHIEN-HAN
 - iv. SECOM CO., LTD. Legal Representative: SATO SADAHIRO
 - v. SECOM CO., LTD. Legal Representative: NAKADA TAKASHI
 - vi. SECOM CO., LTD. Legal Representative: HIROFUMI ONODERA
 - vii. SHIN LAN ENTERPRISE INC. Legal Representative: HSU, LAN-YING
 - viii. TU, HENG-YI
- Candidates of independent director
- i. CHEN, TYAN-WEN
 - ii. CHIANG, YUNG-CHENG

iii. CHIANG, KUANG-TSE

Education and experience of the candidates: please refer to MOPS (<https://mops.twse.com.tw>).

- 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 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.
- VI. The Company's Stock Agency is **Yuanta Securities Corp**, which is the proxy tallying and verification institution for this meeting.
- VII. The Summary Statement of the Solicitor Solicitation Information will be disclosed on the website of the Securities and Futures Institute on **April 28, 2023** if needed. For investors who want to inquire, please visit the website (<https://free.sfi.org.tw>) and put the search criteria.
- VIII. 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.
- IX. Shareholders may exercise their voting rights by way of electronic transmission during the period from **April 30, to May 27, 2023**. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
- X. 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:

Shareholders with less than 1,000 shares will not receive a souvenir unless they attend the meeting in person or exercise their voting rights electronically.

※Disease Prevention Bulletin:

In the period of epidemic prevention of COVID-19, Shareholders are encouraged to exercise their voting rights electronically..