

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

The 2022 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Wednesday, June 29, 2022 at Primasia Conference & Business Center – CC Conference Room (15F, No 99, Fuxing North Road, Taipei Songshan District).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Annual Report.
- (2) 2021 Consolidated Financial Statements reviewed by the Audit Committee.
- (3) 2021 Employee and Director remuneration report.
- (4) Report on Adjustment of the Original Estimated Benefit of the 1st Non-Guaranteed Convertible Corporate Bond 2019 in Taiwan R.O.C.
- (5) Raising the 2nd unsecured convertible corporate bond report in Taiwan R.O.C.

II. Proposed Resolutions

- (1) 2021 Annual Report and Consolidated Financial Statements.
- (2) 2021 Appropriation of Profit or Loss.

III. Discussion Items

- (1) To amend "Rules and Procedures of Shareholders' Meeting".
- (2) To amend the "Management Procedures for Asset Acquisition and Disposition".

IV. Election Motions

- (1) Election of the 4th Board of Directors and Independent Director.

V. Others Motions

- (1) Release of the Directors' Participation in Competing Businesses.

2. The appropriation of profit or loss of 2021 adopted at the meeting of the Board of Directors is as follows :

- The after-tax loss of the company for 2021 is NT\$ 25,827 thousand.
- It is planned not to issue cash dividends because of after-tax-loss in 2021.

3. Related information please refer to website: <http://mops.twse.com.tw> .

Board of Directors

Techcential International Ltd