

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

The 2023 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Wednesday, June 21, 2023 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) 2022 Annual Report.

(2) 2022 Consolidated Financial Statements reviewed by the Audit Committee.

(3) 2022 Employee and Director remuneration report.

II. Proposed Resolutions

(1) 2022 Annual Report and Consolidated Financial Statements.

(2) 2022 Annual Earnings Distributions.

III. Discussion Items

(1) To issue new shares through capitalization of earnings.

(2) To issuance of Restricted Stock Awards.

2. The proposal for distribution of 2022 annual earnings adopted at the meeting of the Board of Directors is as follows :

- Cash dividends to common shareholders: NT\$2,863,420 in total and Stock dividends to common shareholders: NT\$14,317,110 in total.
- Each common shareholder will be entitled to receive a cash dividend of NT\$0.10 per share. The record date will be decided by the Board of Directors.

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

Board of Directors  
Techcential International Ltd