

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2024 at Primasia Conference & Business Center – AA Conference Room (15F, No 99, Fuxing North Road, Taipei Songshan District).

1. The agenda for the Meeting is as follows:

I. Report Items

(1) 2023 Annual Report.

(2) 2023 Consolidated Financial Statements reviewed by the Audit Committee.

(3) 2023 Employee and Director remuneration report.

II. Proposed Resolutions

(1) 2023 Annual Report and Consolidated Financial Statements.

(2) 2023 Appropriation of Profit or Loss.

III. Discussion Items

(1) To amend the Company M&A.

(2) To amend "Procedures for Election of Director".

2. The appropriation of profit or loss of 2023 adopted at the meeting of the Board of Directors is as follows:

- The after-tax loss of the company for 2023 is NT\$ 23,774 thousand.
- It is planned not to issue cash dividends because of after-tax-loss in 2023.

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

Board of Directors  
Techcential International Ltd