

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

The 2025 Annual Shareholders' Meeting (the "Meeting") of Techcential International Ltd (the "Company") will be convened at 9:00 a.m., Thursday, June 12, 2025 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) 2024 Annual Report.
- (2) 2024 Consolidated Financial Statements reviewed by the Audit Committee.
- (3) 2024 Employee and Director remuneration report.
- (4) The amendment of "Rules and Procedures of Board Meetings".

II. Proposed Resolutions

- (1) 2024 Annual Report and Consolidated Financial Statements.
- (2) 2024 Appropriation of profit or loss.

III. Discussion Items

- (1) To amend the "Management Procedures for Asset Acquisition and Disposition".

IV. Election Motions

- (1) Election of the 5th 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 2024 adopted at the meeting of the Board of Directors is as follows:

- The after-tax loss of the company for 2024 is NT\$ 48,413 thousand.
- It is planned not to issue cash dividends because of after-tax-loss in 2024.

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

Board of Directors
Techcential International Ltd