

**Tacheng Real Estate CO.,LTD.**  
**Notice Of 2022 Annual Shareholders' Meeting**

**Time of Meeting : June 17,2022(Friday) at 9:00am**

**Location of Meeting: World Trade Center Taichung/ Room 202, No.60 Tianbao Street,  
Xitun District, Taichung City**

**I. The Agenda for the Meeting is as follows:**

**1.Report Items**

- (1)To Report the Business of 2021
- (2)Audit Committee's Review Report
- (3)Report on the 2021 Distribution of Employees' Compensation, and Directors' Remuneration.

**2.Approval Items**

- (1)Acceptance of the 2021 Business Report and Financial Statements
- (2)Acceptance of the Proposed Distribution of 2021 Earnings

**3.Discussion Items**

- (1) Earnings transfer to capital increase and issuance of new shares
- (2)Amendment of the company's articles of association
- (3) Amendments of the procedures for acquiring or disposing of assets
- (4) Amendments of the Rules of Procedure for Shareholders' Meetings
- (5) Expected transactions with related parties in the next year

**4.Extemporary Motions**

**II.The major items of the proposal for distribution of 2021 profits has been resolved by the Board of Directors meeting are as follows :**

Appropriations of earnings in cash dividends to shareholders (NT\$ per share):NT\$ 1.5  
in stock dividends to shareholders ( per thousand shares):154.005362 shares.

**III. The Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <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.**

**IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 19, 2022 to June 17, 2022.**

V. Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Grand Fortune Securities Co., Ltd. **Transfer Agent, no later than, June 10, 2022, 5 days prior to the meeting date.**

VI. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 17, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6171)

VII. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 18, 2022 to June 14, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

VIII. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

IX. It is highly appreciated that you handle the matters accordingly.

**To Shareholders**