

**Tacheng Real Estate CO.,LTD.**  
**Notice Of 2023 Annual Shareholders' Meeting**

**Time of Meeting : June 28,2023(Wednesday) 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 matters**

- (1)To Report the Business of 2022
- (2)Audit Committee's Review Report
- (3)Report on the 2022 Distribution of Employees' Compensation, and Directors' Remuneration.
- (4) Report on the 2022 earning distribution in cash dividends.
- (5) Report on the 2022 remuneration to directors

**2. Ratification matters**

- (1) Please ratify 2022 business report and financial reports.
- (2) Please ratify the 2022 earning distribution statement.

**3.Discussions and election matters**

- (1) Please discuss the expected engagement of others to build on self-owned land with a related party in the coming year.
- (2) Election of one additional seat of director and one additional seat of independent director.

**4.Extemporary Motions**

**II.The major items of the proposal for distribution of 2022 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

**III. It is intended to elect one additional seat of director and one additional seat of independent director in this shareholders' meeting:**

The directors' election adopts the candidate nomination system, the list of the director : Da You Investment Co., Ltd.Representative: Liao, Yu-Chun, the list of the Independent director : Wen, Yen-Rong; Inquire their education, experience etc, please go to the Market Observation Post System at <https://emops.twse.com.tw/mops/web/t14sb10>, for the type of announcement, please click on the post-selection nomination system to select directors and supervisors. Related announcements.

- IV. **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.**
- V. **Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 30, 2023 to June 28, 2023.**
- VI. **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 21, 2023, 5 days prior to the meeting date.****
- VII. **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 26, 2023. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 6171)**
- VIII. **Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 27, 2023 to June 25, 2023. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.**
- IX. **The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.**
- X. **It is highly appreciated that you handle the matters accordingly.**

**To Shareholders**