

FORMOSA TAFFETA CO., LTD.
Notice of the 2024 Annual Shareholders' Meeting

Time: 10:00 a.m., Friday, June 21st, 2024

Venue: No. 317, Shiliu Rd., Douliu City, Yunlin County 640, Taiwan

For shareholders' reference

- I. The agenda for the Meeting is as follows:
 1. Report Items
 - (1) Business Report for 2023
 - (2) Audit Committee's Review Report on the 2023 Financial Statements
 - (3) Report on 2023 Compensation of Employees and Directors
 - (4) Report of the Distribution of Cash Dividends for 2023
 2. Ratification Items
 - (1) To ratify the Business Report and Financial Statements for 2023
 - (2) To ratify the Proposal for the Distribution of 2023 Profits
 3. Discussion Items
 - (1) To distribute cash from capital surplus.
 - (2) To amend the Articles of Incorporation of the Company.
 - (3) To release the Director from non-competition restrictions.
 4. Extraordinary Motions
- II. As for 2023 surplus earnings distribution, a cash dividend of NTD 0.26 per share has been approved by the Board of Directors; in addition, the Board proposes to distribute NTD 0.24 per share in cash. The distribution date will be declared after the approval of the Annual Shareholders' meeting. While the distribution of cash dividends to each individual shareholder is less than NTD 1, the distribution will be rounded to the nearest dollar.
- III. Shareholders are eligible to exercise voting rights electronically in the general meeting from May 21, 2024 to June 18, 2024. Please log in to shareholder e-vote" webpage of TDCC to vote according to relevant instructions. (<https://stockservices.tdcc.com.tw>)
- IV. Registration time for the general meeting starts from 9:30 on June 21, 2024, and shareholders or proxies entrusted by the shareholders should present the attendance certificates, attendance signature cards or other attendance identifications at the meeting. Solicitors of power of attorney should bring identification documents for verification.
- V. The Company will compile all solicitation information from shareholder solicitation letters of attorney in the Annual Shareholders' Meeting and transmit to Securities & Futures Institute (SFI) as an electronic file on May 21, 2024. Shareholders are kindly requested to enter SFI website (<https://free.sfi.org.tw>) and

type in stock code of the Company: 1434.

- VI. Forms of notice of attendance and the proxy are separately attached. If a shareholder decides to attend the meeting personally, please sign or seal on the "Notice of Attendance" (no need to send back) and bring it to the shareholder meeting for attendance. If a shareholder entrusts a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
- VII. Stock affair team of the Company will be in charge of statistical verification of power of attorney.
- VIII. For proposal references and English version of the meeting notice / meeting handbook for the general meeting, please check out Market Observation Post System website (<https://mops.twse.com.tw>) for inquires. Route: Basic Information / Electronic Books / Shareholders' meetings, and type in stock code "1434", year "113" for inquires.
- IX. Hereby notified.

Notification

1. For the amendment of contact address in this notice of attendance, please send to the Company before June 28, 2024 for further adjustment.
2. For shareholders who decide to attend the general meeting in person, please sign or seal on the notice of attendance. For shareholders who entrust a proxy to attend the meeting, please sign or seal on the power of attorney, fill in the name and address information of that proxy in person, and send it to the stock affairs team of the Company five days before the meeting so as to further send the attendance card to the proxy.
3. The cash dividend distribution date will be further decided after the approval is given in the shareholders' meeting. Cash dividends are distributed by remittance. Please check the bank account information in the "application form for registration of cash dividend remittance account" as attached, and only send back the application form with the amended bank account information and sealed to the Company before June 28, 2024 when the account information needs to be changed.
4. For the meeting attendees who require to reapply for the attendance certificates, please directly make the application at the venue before the meeting begins.