

TYCOONS GROUP ENTERPRISE CO., LTD.

Notice of Year 2024 Annual General Meeting of Shareholders

- A. Time: May 29, 2024 (Wednesday), 9:00 a.m.
- B. Meeting type: Physical shareholders meeting.
- C. Venue: No. 79-1, Xinle St., Gangshan Dist., Kaohsiung City 820, Taiwan (R.O.C.)
(meeting room of the Company)
- D. Meeting Agenda:
- a. Report Items:
 - 1. Business Report for 2023.
 - 2. Audit Committee's Review Report of Audited Financial Statements for 2023.
 - 3. 2023 Annual Report on the Distribution of Remuneration to Directors and Employees.
 - 4. Report on Handling Status of 2023 Capital Reduction as Part of Sound Business Plan and Implementation Results.
 - 5. Report on Remunerations of Directors for 2023.
 - b. Ratification Items:
 - 1. Ratification for Business Report and Financial Statements for 2023.
 - 2. Ratification for Proposal for Distribution of 2023 Profits.
 - c. Extraordinary Motions.
- E. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law.
- F. According to Article 165 of the "Company Law", from March 31, 2024 to May 29, 2024, the transfer of shares will be suspended.
- G. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 27, 2024 to May 26, 2024.
- H. Shareholders affairs agent: Grand Fortune Securities Co., Ltd
Address: 6 Floor, No.6, Section 1, Zhongxiao West Road, Taipei City,
Taiwan, ROC
TEL: 886- 2-2383-6888

Sincerely,

Board of Directors

TYCOONS GROUP ENTERPRISE CO., LTD.