

TYCOONS GROUP ENTERPRISE CO., LTD.

Notice of Year 2025 Annual General Meeting of Shareholders

- A. Time: May 28, 2025 (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 2024.
 - 2. Audit Committee's Review Report of Audited Financial Statements for 2024.
 - 3. Report on Remunerations of Directors for 2024.
 - b. Ratification Items:
 - 1. Ratification for Business Report and Financial Statements for 2024.
 - 2. Ratification for Accumulated Losses Offsetting Proposal for 2024.
 - c. Discussion Items
 - 1. Discussion of amendments to the Company's "Articles of Incorporation"
 - d. Election matters
 - 1. Re-elections of every director and independent director of the board.
 - e. Other Proposals
 - 1. Discussion to approve the lifting of non-competition restrictions for new directors and their corporate representatives.
 - f. 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 30, 2025 to May 28, 2025, 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 26, 2025 to May 25, 2025.

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H. Shareholders affairs agent: Grand Fortune Securities Co., Ltd

Address: 6 Floor, No.6, Section 1, Zhongxiao West Road, Taipei City,
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Sincerely,

Board of Directors

TYCOONS GROUP ENTERPRISE CO., LTD.