

TUL Corporation.
2024 Annual Shareholders' Meeting
Meeting Agenda
(Translation)

Method for convening: Physical

Time: 9:00 AM, June 13, 2024 (Thursday)

Location: 1F., No. 431, Baozhang Rd., Xizhi Dist., New Taipei City (Baochang Plant Multi-function Conference Room)

I. Attendance Report and Meeting Announcement

II. Chairperson Remarks

III. Report Item

Case 1: 2023 Annual Business Report of the Company

Case 2: Audit Committee Report on the Audit of the 2023 Annual Accounting Final Reports and Statements of the Company

Case 3: Report on the Non-Distribution of Directors' Remuneration and Employee Remuneration by the Company

Case 4: 2023 Directors' Remuneration Report of the Company

Case 5: Report on Corporate Bond Issuance

Case 6: Report on the Issuance of Common Shares through Private Placement of Cash Capital Increase

Case 7: Other Report Items

IV. Proposals

Case 1: Adoption of 2023 Business Reports, Consolidated Financial Statements, and Parent Company Only Financial Statements

Case 2: Adoption of the Proposal for 2022 Profit Distribution and Loss Replenishment

V. Discussions

Case 1: Amendment to Certain Articles of the Company's "Articles of Incorporation"

Case 2: Proposal to Release the Prohibition on Directors from Participation in New Non-competitions

Case 3: Proposal for Capital Increase through Private Placement of Common Shares

VI. Questions and Motions

VII. Adjournment