TUL Corporation.
2025Annual Shareholders' Meeting
Meeting Agenda
(Translation)

Method for convening: Physical

Time: 9:00 AM, June 20, 2025 (Friday)

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. 2024 Annual Business Report of the Company

Case 2. Audit Committee Report on the Audit of the 2024 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. 2024 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 2024 Business Reports, Consolidated Financial Statements, and Parent Company Only Financial Statements

Case 2. Adoption of the Proposal for 2024 Profit Distribution and Loss Replenishment

V. Discussions

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

Case 2. Proposal for Capital Increase through Private Placement of Common Shares

VI. Questions and Motions

VII. Adjournment