

Taishin Financial Holding Company Ltd. (Ticker: 2887)
Notice of 2023 Shareholders' Annual General Meeting

I. Information of the Meeting

1. Time: 09:00 a.m., June 16, 2023 (Friday).
Time of shareholder attendance registrations: 08:30 a.m., June 16, 2023 (Friday).
2. Location: 2F, No. 118, Sec. 4, Ren-ai Rd., Taipei City, Taiwan (Taishin Financial Holding Tower).

II. The agenda for the Meeting is as follows:

1. Report Items
 - (1) The Company's 2022 Business Report.
 - (2) The Audit Committee's Report on the 2022 Statements, and its communications with the Internal Auditing Officers.
 - (3) The distribution of remuneration to directors and employees for 2022.
 - (4) Issuance of the Company's unsecured exchangeable corporate bond in 2022.
2. Acknowledgments
 - (1) Acknowledgment of the Company's 2022 Business Report and Financial Statements.
 - (2) Acknowledgment of the Company's distribution of 2022 earnings.
3. Discussions
 - (1) Issuance of new common shares from earnings.
4. Special Motions

III. Proposal for Distribution of 2022 Earnings

1. Cash dividends to Class E preferred shareholders totaling NT\$1,757,500,000 (Ticker 2887E: Approx. NT\$2.375 per share. Ticker 2887F: Approx. NT\$1.9 per share).

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2. Cash dividends to Class F preferred shareholders totaling NT\$88,027,562 (Ticker 2887Z1: Approx. NT\$0.29342521 per share).
 3. Cash and Stock dividends to common shareholders totaling NT\$11,135,957,305 (at approx. NT\$0.93 per share) from which NT\$6,106,815,295 shall be distributed in cash (at approx. NT\$0.51 per share) and NT\$5,029,142,010 shall be distributed in shares (at approx. NT\$0.42 per share).
- IV. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for the essential contents of items specified under Article 172 of the Company Law.
 - V. In accordance with Article 165 of the Company Law, April 18, 2023 to June 16, 2023 is the share transfer prohibition period. For account opening procedures, such as the handing-in of signature cards, please contact the Transfer Agency Department of Taishin Securities Co., Ltd.
 - VI. If a proxy is solicited by the shareholders, the Company is required to compile details of the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than 16 May, 2023. Shareholders can obtain the relevant information at the "Proxy Form Inquiry" (accessible at: <http://free.sfi.org.tw>). The Transfer Agency Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.
 - VII. Please find enclosed the "Notice of Attendance" and "Proxy Statement." Please sign or seal the "Notice of Attendance" if you intend to attend the Meeting in person on the Meeting date. (Do NOT return the notice by post.) Members may appoint a proxy to attend the Meeting on their behalf by signing or sealing this "Proxy Statement." Please send such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of Taishin Securities Co., Ltd., such that it arrives at least five

(5) days prior to the Meeting date to allow time for the stock agency to deliver the "Attendance Card" to the proxy.

- VIII. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 17, 2023 to June 13, 2023.
- IX. Shareholders or proxies are to bring identification documents for verification when attending the Shareholders' Meeting.
- X. Please fill out the documents as described in the information contained herein.

To Shareholders of Taishin Holdings

Board of Directors

Taishin Financial Holding Co., Ltd.