



大江生醫股份有限公司

T C I C o . , L t d

2024 Annual Shareholders' Meeting

Meeting Notice

Meeting Time: June 25, 2024, at 9 a.m.

**Place: No.12 Shennong Road, Changzhi Township, Pingtung
County 90846, Taiwan (R.O.C.)**

Dear Shareholders,

Please be informed that the 2024 Annual Shareholders' Meeting (the Meeting) of TCI Co., Ltd. (the Company) will be convened at 9 am, June 25, 2024 (Tuesday) at TCI's Precise iManufacturing – Rock (Panshi) Park (located at No.12 Shennong Road, Changzhi Township, Pingtung County 90846, Taiwan (R.O.C.)).

TCI Co., Ltd.

Meeting Procedure for 2024 Shareholders' Meeting

Meeting Time: June 25, 2024, at 9 a.m.

Place: No.12 Shennong Road, Changzhi Township, Pingtung
County 90846, Taiwan (R.O.C.)

1. Call the Meeting to Order
2. Chairman Remarks
3. Management Presentation (Company Reports)
4. Matters for Ratification
5. Election Matters
6. Other Matters
7. Extempore Motions
8. Adjournment

TCI Co., Ltd.

Meeting Agenda for 2024 Shareholders' Meeting

Meeting time: June 25, 2024 (Tuesday), 9:00AM

Place: No. 12, Shennong Rd., Dehe Vil., Changzhi Township, Pingtung County 908, Taiwan (R.O.C.)

Chairperson: Yung-Hsiang Lin

Meeting Method: In-person Shareholder's Meeting

1. Call the Meeting to Order
2. Chairman Remarks
3. Management Presentation (Company Reports)
 - (1) 2023 Business Report
 - (2) 2023 Audit Committee's Review Report
 - (3) 2023 Director's Compensation and Employee Profit Sharing Plans
4. Matters for Ratification
 - (1) Adoption of the 2023 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2023 Profits
5. Election Matters
 - (1) Proposal to fill a vacant board member seat
6. Other Matters
 - (1) Proposal for the Removal of Restrictions on New Directors and their Representatives from Engaging in Competitive Activities
7. Extempore Motions
8. Adjournment