

# Tong Ming Enterprise Co., Ltd.

## Meeting Notice of 2024 Annual General Shareholder's Meeting

Meeting Time: 10 am on June 19, 2024

Meeting venue: No. 801, Chongde Road, Zuoying District, Kaohsiung  
(The Garden Villa, Kaohsiung International Plaza - Room 103)

Shareholders meeting will be held by means of: physical shareholders meeting

### Meeting Agenda

1. Call the Meeting to Order
2. Chairperson Speech
3. Company Reports
  - (1) 2023 Business report.
  - (2) The Audit Committee's Report of the Financial Report of 2023
  - (3) Distribution Report of Employees and Board Directors' Compensation of 2023

### Proposals

- (1) Approval of Business Report and Financial Statement of 2023
- (2) Approval of Net Earning Distribution of 2023

### Discussion

- (1) Amendments of "Rules of Procedure for Shareholder Meeting "
- (2) Amendments of "Revision of Rules on Board Meeting"
- (3) Amendment to the "Company Integrity Code of Conduct"

Questions and Motions

Adjournment