

Tong Ming Enterprise Co., Ltd.

2024 Proceedings of the Annual General Meeting of Shareholders

Time: 10:00 a.m., June 19 (Wed.), 2024

Venue: No. 801, Chongde Rd., Zuoying Dist., Kaohsiung City
(Room 103, Garden Villa Hotel)

Attending Shareholders: The total number of shares issued by the company is 201,203,333 and the total number of shares with voting rights is 201,203,333. Furthermore, the total number of attended shares represented by shareholders present and the proxies was 183,220,167. Thus, the attendance rate was 91.06%.

Attending Directors: Chairperson: Tsai, Ching-Tung
Tong One Holdings Limited Representative: Tsai, Hung-Chuan
independent director: Wang, Shih-Kun
independent director: Yung-Lung Chen

Chairperson: Tsai, Ching-Tung Minutes taker : Wu, Jou-Chin

Report Items

Proposal 1: Please Check the Company's Annual Business Status Report of 2023.

Note: For the 2023 Business Report, please refer to Attachment 1 in this pamphlet.

Proposal 2: Please check the Audited Financial Reports of 2023.

Note: For the Audit Committee Report, please refer to Attachment 2 in this pamphlet.

Proposal 3: Please Check the Distribution Report of Employees and Board Directors' Compensation of 2023.

Note: The Company compensates its employees and Board Directors according to the Articles of Incorporation. For the Distribution Report of Employees and Board Directors' Compensation, please refer to Attachment 3 in this pamphlet.

Proposals

Proposal 1: Please approve the Company's Annual Business Status Report and Financial Statements of 2023.

(The proposal was submitted by the board of directors.)

Note: (1) The Company's 2023 consolidated financial statements have been audited by independent auditors, Mr. Ming-Chung Hsieh and Ms. Lu I-Chen of Deloitte Taiwan, and along with the Business Report and Net Earning Distribution Report, have been audited by the Audit Committee.

(2) Regarding the Business Report, Accountant Audited Report and Consolidated Financial Statements, please refer to Appendix 1 and 4 in this pamphlet.

(3) The agenda has been proposed for acknowledgment.

Resolutions: The number of voting rights of shareholders present at the time of voting was 183,220,167. Upon voting, the number of votes in favor was 183,184,477, the number of votes against was 21,033, and the number of abstentions/non-votes was 14,657. The percentage of those in favor accounted for 99.98% of those present. The motion was passed as-is.

Proposal 2: Please approve the Net Earning Distribution Report of 2023. (The proposal was submitted by the board of directors.)

Note: (1) The net profit a23 of the Company is NT\$135,169,886. after deducting the allocated 10% of NT\$13,308,586 as legal reserve according to the Articles of Incorporation, minus the special reserve of NT\$126,711,534, minus the changes in equities of subsidiaries of NT\$2,084,026, and with the unappropriated earnings at the end of the same period of NT\$2,001,161,798, the distributable earnings of the year is NT\$1,994,227,538. The proposed dividend per share is NT\$1 and the total distribution amount is NT\$201,203,333. After the aforesaid distribution, the remaining earnings of the Company is NT\$1,793,024,205, please refer to Attachment 5 in this pamphlet.

(2) The dividend is scheduled to be distributed on July 14, 2024.

(3) Should the distribution proportion change because of the change of the number of normal shares, the Shareholder Committee will assign the

Chairman to handle all related matters.

(4) The agenda has been proposed for acknowledgment.

Resolutions: The number of voting rights of shareholders present at the time of voting was 183,220,167. Upon voting, the number of votes in favor was 183,194,477, the number of votes against was 21,033, and the number of abstentions/non-votes was 4,657. The percentage of those in favor accounted for 99.98% of those present. The motion was passed as-is.

Discussions

Proposal 1: Amendment to the " Rules of Procedure for Shareholder Meeting " (The proposal was submitted by the board of directors.)

Note: Regarding the change of the " Rules of Procedure for Shareholder Meeting ", please refer to Appendix 6 in this pamphlet.

Resolutions: The number of voting rights of shareholders present at the time of voting was 183,220,167. Upon voting, the number of votes in favor was 183,194,477, the number of votes against was 21,033, and the number of abstentions/non-votes was 4,657. The percentage of those in favor accounted for 99.98% of those present. The motion was passed as-is.

Proposal 2: Amendment to the " Revision of Rules on Board Meeting " (The proposal was submitted by the board of directors.)

Note: Regarding the change of the " Revision of Rules on Board Meeting " to Appendix 7 in this pamphlet.

Resolutions: The number of voting rights of shareholders present at the time of voting was 183,220,167. Upon voting, the number of votes in favor was 183,194,477, the number of votes against was 21,033, and the number of abstentions/non-votes was 4,657. The percentage of those in favor accounted for 99.98% of those present. The motion was passed as-is.

Proposal 3: Amendment to the " Company Integrity Code of Conduct "
(The proposal was submitted by the board of directors.)

Note: Regarding the change of the " Company Integrity Code of Conduct " to Appendix 8 in this pamphlet.

Resolutions: The number of voting rights of shareholders present at the time of voting

was 183,220,167. Upon voting, the number of votes in favor was 183,194,477, the number of votes against was 21,033, and the number of abstentions/non-votes was 4,657. The percentage of those in favor accounted for 99.98% of those present. The motion was passed as-is.

Questions and Motions

Adjournment

There were no questions from shareholders at the AGM.