

Taiwan IC Packaging Corporation

Notice of 2026 Annual General Shareholders' Meeting

- I. The Company will convene the 2026 Annual General Shareholders' Meeting on June 12, 2026 (Friday) at 10:00 a.m. (starting time to accept shareholders' sign-in is 9:30 a.m.; sign-in procedure will be handled at the meeting place), at No. 1, S. 2nd Rd., Qianzhen Dist., Kaohsiung City. Main Content of Meeting:
- (I) Report Items
1. 2025 Overview of Business.
 2. Audit Committee's Review Report.
 3. 2025 Report on Related Party (Transcend) Transactions.
 4. Proposal to Amend the "Ethical Corporate Management Best Practice Principles" .
- (II) Proposed Items
1. 2025 Business Report and Financial Statements.
 2. Proposal for 2025 Loss Off-setting.
- (III) Extempore Motions
- II. Enclosed please find the Attendance Card and Proxy Statement. If a shareholder decides to attend the meeting in person, please provide signature or seal on the "Attendance Card" and present it at the meeting place on the meeting day. If a proxy is to be appointed to attend the meeting, please sign or seal the Proxy Statement and properly indicate the name and address of the proxy, followed by mailing (sending) the Proxy Statement to the stock affairs agent of the Company: Registrar Agency Department of Yuanta Securities Co., Ltd. (B1F, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106045) five days before the shareholders' meeting date, in order to facilitate the mailing of the Attendance Card to the proxy.
- III. The Registrar Agency Department of Yuanta Securities Co., Ltd. is the tallying and verification institution for the Proxy Statement of the annual shareholders' meeting of the Company.
- IV. If any shareholder solicits for a proxy, the Company will disclose the summary of the solicitation prepared by the Company on the website of Securities and Futures Institute on May 12, 2026. If any investor wishes to make inquiries, please visit the website of the "Free Proxy Information Inquiry System" at:

<https://free.sfi.org.tw> and input the keywords for inquiry.

- V. For matters related to this shareholders' meeting, if any matters specified under Article 172 of the Company Act apply, in addition to those stated in this notice, please refer to the Market Observation Post System (MOPS): at <https://mops.twse.com.tw>

Please select the following path: "Single Company/Electronic Document Download/ Annual Report and Shareholders Meeting Related Information /Reference Materials for Shareholders Meeting Resolutions (or Meeting Handbook and Supplemental Meeting Materials) " Enter the search criteria (company stock code or abbreviation and year).

- VI. The shareholders of this shareholders' meeting may exercise their voting rights by electronic means. The period for exercising the voting rights is from May 13 to June 9, 2026. Please log on to the TDCC eVoting platform and follow the relevant instructions to exercise your voting rights.

[Website: <https://stockservices.tdcc.com.tw>]

Board of Directors of Taiwan IC Packaging Corporation