

Taishin Financial Holding Company Ltd. (Ticker: 2887)

Notice of 2025 Shareholders' Annual General Meeting

I. Meeting Details

1. Time: 09:00 a.m., June 23, 2025 (Monday).
Time of shareholder attendance registrations: 08:30 a.m., June 23, 2025 (Monday).
2. Location: 2F, No. 118, Sec. 4, Ren-ai Rd., Taipei City, Taiwan (Taishin Financial Holding Tower).

II. Meeting Agenda:

1. Report Items

- (1) The Company's 2024 Business Report.
- (2) The Audit Committee's Report on the 2024 Statements, and details of its communications with the Internal Auditing Officers.
- (3) The allocation and distribution of remuneration to directors and employees for 2024.

2. Acknowledgments

- (1) Acknowledgment of the Company's 2024 Business Report and Financial Statements.
- (2) Acknowledgment of the Company's distribution of 2024 earnings.

3. Discussions

- (1) Amendments to the "Articles of Incorporation".
4. Special Motions

III. Proposal for Distribution of 2024 Earnings

1. Cash dividends to Class E preferred shareholders totaling NT\$1,784,266,500 (Ticker 2887E: Approx. NT\$2.43625 per share. Ticker 2887F: Approx. NT\$1.9 per share).
2. Cash dividends to Class F preferred shareholders totaling NT\$195,915,000 (Ticker 2887Z1: Approx. NT\$0.65305 per share).
3. Cash dividends to common shareholders totaling NT\$22,379,759,306 (The distribution of the common share cash dividends will depend on whether the merger is completed by the ex-dividend date. If the merger is completed before that date, the distribution will be applied to the shareholders of TS Holdings: Approx. NT\$0.90 per share).

IV. Please refer to the MOPS website 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 25, 2025 to June 23, 2025 is the share transfer prohibition period. For account opening

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- 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 23 May, 2025. 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.
- VIII. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 24, 2025 to June 20, 2025.
- 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.