



## **Taiwan Cement Corporation Notice of 2023 Annual General Shareholders' Meeting**

**(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)**

Dear Shareholders,

The 2023 Annual General Shareholders' meeting (the "Meeting" or "physical shareholders meeting") of Taiwan Cement Corporation (the "TCC") will be convened at 9:00 a.m., Wednesday, May 31, 2023 at Cement Hall, 3F, No. 113, Sec. 2, Chung Shan N. Road, Taipei, Taiwan, R.O.C.

Notes : TCC's 2023 AGM will be a physical shareholders' meeting with live broadcasting.

I. The agenda for the Meeting is as follows:

### **Matters to Report**

- (1) Employees' and directors' compensation from 2022 profits.
- (2) Business Report of 2022.
- (3) The Audit Committee's Review Report.
- (4) Domestic Corporate Bonds Issuance Report.
- (5) Stock Buyback Execution Report.
- (6) 2023 AGM Souvenir Distribution Report.

### **Matters for Approval**

- (1) Business Report and Financial Statements of 2022.
- (2) Proposal for Distribution of Profits of 2022.

### **Matters for Discussion**

- (1) Proposal for long-term capital raising plan.
- (2) Amendments on part of Articles of Incorporation.

II. 2022 Company's business report, the individual financial statements and the consolidated financial statements have been approved by the Board.

Also the individual financial statements and the consolidated financial statements were audited by Hui-Min Huang and Cheng-Hung Kuo of Deloitte & Touche. The above-mentioned ones are attached in the Meeting Handbook, p. 6~9&18~39.

III. It is proposed that the Company's 2022 earnings distribution plan be adopted as follows:

- (1) Cash Dividend of common shares: NT\$ 3,566,090,871, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 0.5 per share;
- (2) Cash Dividend of Preferred Shares 1101B: NT\$ 350,000,000, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 1.75 per share;

IV. The shareholder voting right could be exercised through the Internet during the period from May 1, 2023 to May 28, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting rights in accordance with the online instruction.

IV. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.

VI. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,  
Taiwan Cement Corporation