



Taiwan Cement Corporation Notice of 2024 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 2024 Annual General Shareholders' Meeting (the "Meeting" or "physical shareholders meeting") of Taiwan Cement Corporation (the "TCC") will be convened at 9:00 a.m., Tuesday, May 21, 2024 at Cement Hall, 3F, No. 113, Sec. 2, Chung Shan N. Road, Taipei, Taiwan, R.O.C.

Notes : TCC's 2024 AGM will be a physical shareholders' meeting with live broadcasting.

I. The agenda for the Meeting is as follows:

Report Items

- (1) Employees' and directors' compensation from 2023 profits.
- (2) 2023 Business Report.
- (3) The Audit Committee's Review Report.
- (4) Implementation of 1st Unsecured Euro-Convertible Bonds in 2023.

Proposed Resolutions

- (1) The Annual Business Report and Financial Statements for the 2023 fiscal year.
- (2) Proposal for the distribution of profits for the 2023 fiscal year.

Directors Election

Election of 15 directors (including 5 independent directors) for the 25th term.

Matters for Discussion

- (1) Plans to undertake a long-term capital fundraising initiative.
- (2) To approve the amendments to the Articles of Incorporation.
- (3) Removal of non-compete restrictions for new directors.

II. 2023 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 Ya-Ling Wong and Hui-Min Huang of Deloitte & Touche. The above-mentioned ones are attached in the Meeting Handbook, p.6~12&16~38.

III. It is proposed that the Company's 2023 earnings distribution plan be adopted as follows:

- (1) Cash Dividend of common shares: NT\$ 7,531,181,742, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 1 per share;
- (2) Cash Dividend of Preferred Shares 1101B: NT\$ 352,724,658, distributed pro rata to the shareholders on the shareholder register as of ex-dividend date at NT\$ 1.76362329 per share.

IV. The shareholder voting right could be exercised through the Internet during the period from April 21, 2024 to May 18, 2024. 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.

V. 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