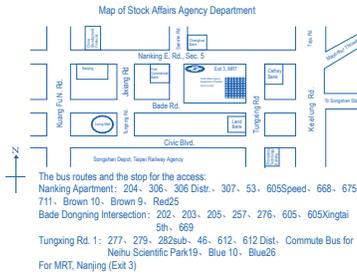




105412

Address: Basement 1, No. 8, Dongxing Rd., Songshan District, Taipei City
Agent of Stock Affairs, TTET Union Corporation
Stock Affairs Agency Department, President Security Corp
Hotline for stock affairs: (02)2746-3797 (representative)
Website: https://www.pscnet.com.tw/
Stock code: 1232



Permit of Taipei Post Office
Taipei Zhi No. 928

Domestic mail envelope

It is a meeting notification, please read immediately upon reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
Chungghwa Post Co., Ltd. Permit No. 0001
Printed by HENG-YEH CO., LTD
Tel: (02) 2601-4648

To: the Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Please fold the rims along the dotted line and then tear them off

Please fold the rims along the dotted line and then tear them off

No.: No.: Checked by: (112) Share Code: 1232

(112) TTET Union Corporation
2023 Annual General Shareholders' Meeting
Time: 10:00 am, May 25 (Thursday), 2023
Venue: The office building of the Company
No. 32, Gungye V. Road, Erzhen Village, Guantian District, Tainan City

Account No. of Shareholder:
Name of shareholder or proxy:
Stake:

※When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
※A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.

Location for Signing or Stamping of Self Attendance

Proxy Form

I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on May 25, 2023. The proxy will exercise the rights of shareholders' as authorized:

(I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)

(II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

- Rectify the books and statements including the 2022 Business Report and financial statements. (1) Approve (2) Disapprove (3) Abstain
- Ratify the proposal of 2022 Annual Profit Distribution. (1) Approve (2) Disapprove (3) Abstain
- Proposal of relief from the non-competition restrictions for the directors during their terms. (1) Favor (2) Disapprove (3) Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)

To
TTET Union Corporation.
Date of Authorization YY MM DD

Principal (Shareholder)		No.:	(32) TTET Union Corporation
Account No. of Shareholder:	Signature or Stamp		
Name			
Stake			
Solicitor		Signature or Stamp	
Account No.			
Name			
Proxy		Signature or Stamp	
Account No.			
Name			
ID No. or Uniform No.			
Address			

Location of Solicitation, Signing and Stamping



000001

2023 32 TTET Union Corporation

※ No souvenir will be distributed.

(32) Application form to Change the Account of Cash Dividend Distribution, TTET Union Corporation

Account No.						Reference Stamp
Account Name						
Tel:						
Original Registered (Shall there be no mistake, do not return the slip.)	Name of Bank	Bank code	Branch	Account	Checking number	
	Name of Bank	Bank code	Branch	Course	Account	Checking number
New (Altered)	Post Office	Passbook (H)	700	Branch		

- ※ Please fill in the complete bank details. The dividend will be paid in cheque if the bank details are incomplete.
- ※ If you do not know how to fill in the account correctly, please attach the copy of your passbook's cover, for the correct record.
- ※ Unless you have registered to have the cash dividends transferred to your bank account, such dividends will be paid in cheque and sent by the registered mail.
- ※ Please send the form back to Stock Affairs Agency Department, President Security Corp before May 25, 2023 for proper process.

L114-Z032-3102

(3) Slip

105412

Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City



(Slip 4)

32

Agent of Stock Affairs, TTET Union Corporation
Stock Affairs Agency Department, President Security Corp.



Please attach
postage stamp

City/County,

District/Township
/Village,

Road/ Section,

Lane,

Lane No.

(Floor)

Sender:

Notes of Using the POA Form

(Slip 5)

- Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
- If the delegated representative is not a shareholder, please fill in your ID number or Uniform Number at the Account Number of the Shareholder.
- If the solicitor is a trust, stock affair agency, please fill in your Uniform Number at the Account Number of the Shareholder.
- Other natures of the proposal are listed according to this regulation.
- After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
- The format of proxy is as Slip 2.

Meeting Notice

(Slip 6)

- The 2023 general shareholders' meeting (physical shareholders meeting) is set to convened at 10:00 am, May 25 (Thursday), 2023, at the office building of the Company (No. 32, Gungye W. Road, Erzhen Village, Guantian District, Tainan City). The shareholders will be received from 9:30 am at the same venue of the meeting. (I) Major agenda of the meeting: 1. Reports: the Company's 2022 business report. 2. 2022 Annual Final Accounting Books and Statements Reviewed by the Audit Committee. 3. 2022 Distribution of Remuneration to Employees and the Directors of the Company. (II) Ratification: 1. Ratifying 2022 annual final accounting books and statements, including the business report and financial statements. 2. Ratify 2022 Distribution of Earnings. (III) Discussion: 1. Proposal of relief from the non-competition restrictions for the directors during their terms. (IV) Extemporaneous motions
- For 2022, the Company intends to distribute the cash dividends as NT\$6.0 per share, for a total of NT\$959,849,490 to be distributed. Upon the approval of the shareholders' meeting, the Board of Directors will be authorized to determine the ex-dividend base date and date of cash dividend distribution.
- Pursuant to Article 209 of the Company Act, a director who undertakes any action for himself or on behalf of another person that is within the scope of the company's business, shall explain to the meeting of shareholders the essential contents of such an act and secure its approval. Starting from the date of taking office by such directors, if such directors have any action as the non-competition prohibited in Article 209 of the Company Act, they may be relieved from such restriction as long as such action is no harm to the Company's interests.
- Pursuant to Article 165, the Company Act, the stocks are not to be transferred from March 27, 2023 to May 25, 2023.
- Other than the announcement, the meeting notice is delivered to you, with the attendance sign-in card and a proxy card. It is our pleasure if you attend the meeting. Should you attend the meeting in person, please fill in the **first slip, sign-in card** and bring the card on the date of the meeting to report to the venue. If a proxy is applied for, please fill in the **second slip, proxy and first slip, sign-in card** and fold the card to send to the Company's agent for the shareholder service, the Department of Shareholders' Service of President Securities Corporation, no later than five days prior to the meeting. After checking that the information is correct without errors, complete the sign-in card and send to your proxy, as the proof to attend the shareholders' meeting. **When attending the shareholders' meeting, shareholders, solicitors, and commissioned proxies and the designated representatives, please bring the "original copy of a photo ID" for inspection; the representatives designated by corporate shareholders shall present the power of attorney sealed with the corporate's official seal.**
- If any shareholder intends to solicit proxies, the Company will prepare and disclose the aggregate list of those who solicited proxies on the website of the Securities and Futures Institute (Website: <https://free.sft.org.tw>) before April 24, 2023. For inquiries, please enter the website and inquire via the "Free Inquiry System for Proxy" with the criteria.
- The voting rights may be executed electronically for this shareholders' meeting. The period of execution is from April 25, 2023 to May 22, 2023. Please log into the e-voting platform of TDCC and follow the instructions. (Website: <https://www.stockvote.com.tw>)
- The verification of statistic for the proxy of the shareholders' meeting is the Department of Shareholders' Service of President Securities Corporation.
- For any matter to be listed and specified in the meeting causes as required by Article 172 of the Company Act, please check the Market Observation Post System (website: <https://mops.twse.com.tw>), click on the path of "Electronic Books/Shareholders' Meeting" and enter the stock code "1232*" and Year "2023" to select "The reference for the proposals of the shareholders' meeting," or the "Proceedings' manual and other supplementary information for the meeting."
- Please note the abovementioned for your reference.

Sincerely
Yours



Board of Directors, TTET Union Corporation