



Taiwan-Asia Semiconductor Corporation

2025 Annual Shareholders' Meeting Notice

(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Taiwan-Asia Semiconductor Corporation will be convened at 9:00 a.m. on June 17, 2025 at No. 773, Ming-Hu Road, Hsinchu, 300, Taiwan (LAKESHORE HOTEL Leith Castle 2F Eiffel Banquet Room)

A. The agenda for the Meeting is as follows:

I. Meeting called to order

II. Report Items

1. 2024 Business Report.
2. 2024 Audit Committee Report.

IV. Acknowledgements & Proposed Resolutions

1. The 2024 Financial Statements and Business Report are hereby submitted for recognition.
2. Adoption of the Proposal for 2024 Deficit Compensation.
3. Amendment to the Company's Articles of Incorporation.
4. Amendment to the Operational procedures for Acquisition and Disposal of Assets.

V. Extraordinary motion

VI. Meeting adjourned

B. Any other matters that need to be specified: None.

C. The Company will compile and post a general list of information on calls for proxies, if any, by May 16, 2025, on the Securities & Futures Institute website (<http://free.sfi.org.tw>). Investors may conduct search for the information by logging on the above site. The Stock Transfer Agency Department of Taishin Securities Co., Ltd. will certify the tally of proxies.

D. According to Article 165 of the Company Act, the book closure period for ordinary shares starts from April 19, 2025 to June 17, 2025.

E. The shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 18, 2025 to June 14, 2025.

Sincerely,

Board of Directors

Taiwan-Asia Semiconductor Corporation

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.