

# TAIWAN GLASS IND. CORP.

## 2024 Annual Meeting of Stockholders

### Meeting Notification

**Date:** 09:00 a.m. on Friday, June 7, 2024 (Check-in Time: 08:30 a.m.)

**Location:** 1F., No.207, Sec. 2, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)

#### A. Agenda

##### Report Items

1. 2023 Business Report
  - Report of Business
2. 2023 Audit Committee's Review Report and Independent Auditors' Report
  - Report of Audit Committee's Review and Independent Auditors' Opinions
3. 2023 Directors' and Employees' Remuneration Distribution Report
  - Report of Directors' and Employees' Remuneration Distribution
4. 2023 Related Party Transaction Report
  - Report of Related Party Transaction

##### Ratification Items

1. 2023 Business Report and Financial Statements Report (Motion from TGI Board of Directors)
  - Business Report, the Consolidated and Parent Company Only Balance Sheet, Income Statements, Statement of Changes in Equity and Cash Flow Statement
2. 2023 Earning Distribution (Motion from TGI Board of Directors)
  - 2023 Earning Distribution

##### Approval Items (I)

1. Amendment to the Articles of Incorporation (Motion from TGI Board of Directors)
  - Amended in Response to the Company's Compliance with Relevant Regulations
2. Amendment to the Procedures for Election of Directors of Taiwan Glass Industry Corporation (Motion from TGI Board of Directors)
  - Amended in Response to the Company's Compliance with Relevant Regulations

##### Election Item

1. Election of Directors of the 21<sup>st</sup> Board of Directors (Motion from TGI Board of Directors)
  - To Elect 15 Directors of the 21<sup>st</sup> Board of Directors, including 3 Independent Directors

##### Approval Item (II)

3. Relief of the Non-compete Limitations of the 21<sup>st</sup> Board of Directors and the Legal Person as Corporate Director Representatives (Motion from TGI Board of Directors)
  - In Compliance with Article 209 of the Company Act

##### Motions

##### Adjournment

- B. Distribution of Dividends: Considering no distributable surplus for FY2023 and the capital budget planning for the next fiscal year, TGI has resolved not to distribute dividends and bonus to stockholders.**
- C. If main contents of the Meeting contain matters listed in Article 172 of the Company Act, the Company will state them in the meeting notice. For detailed information, please visit <http://mops.twse.com.tw>, click “Electronic Books/Shareholders’ Meetings”, enter 1802 for Stock Code, enter 2024 for Year, and then press “GO.”**
- D. According to Article 165 of the Company Act, book closure period will start from April 9, 2024 to June 7, 2024.**
- E. Any stockholder who wishes to attend the Meeting in person, please fill in the notification of attendance and attend the Meeting at the venue listed above; any stockholder who wishes to authorize another person to attend the Meeting, please fill in the proxy. Documents for attendance should be completed and sent to our Stock Department 5 days before the Meeting in order to prepare admission cards.**
- F. If a stockholder is to solicit proxy for attendance, the Company will, in accordance with the relevant laws and regulations, compile related information and upload it to Securities & Futures Institute’s website (<http://free.sfi.org.tw>) 38 days before the Meeting. For further details of the operation, please visit the aforementioned website.**
- G. Stockholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) from May 8, 2024 to June 4, 2024. Please log in to the website and vote accordingly.**
- H. TGI is responsible for verification of power of attorney.**

**TAIWAN GLASS IND. CORP.  
BOARD OF DIRECTORS**