

Material Information (1504 TECO)					
SEQ_NO	1	Date of announcement	2023/02/17	Time of announcement	15:45:47
Subject	Resolution of the Board of Directors for convening the 2023 Annual General Shareholders' Meeting.				
Date of events	2023/02/17	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2023/02/17</p> <p>2.Shareholders meeting date:2023/05/24</p> <p>3.Shareholders meeting location: No. 11, An Dong Road, Chung-Li District, Taoyuan City (TECO Chung-Li Plant auditorium)</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting): Physical shareholders meeting.</p> <p>5.Cause for convening the meeting (1)Reported matters: (1).Business Report for 2022. (2).Inspection Report of Audit Committee for 2022. (3).Remuneration distribution to employees and directors for 2022. (4).Distribution of cash dividends from profits in 2022.</p> <p>6.Cause for convening the meeting (2)Acknowledged matters: (1) Business Report and Financial Statements for 2022. (2) Distribution of 2022 profits.</p> <p>7.Cause for convening the meeting (3)Matters for Discussion: (1) Amendment to "Articles of Incorporation". (2) Release of non-competition restrictions on Directors.</p> <p>8.Cause for convening the meeting (4)Election matters: None.</p> <p>9.Cause for convening the meeting (5)Other Proposals: None.</p> <p>10.Cause for convening the meeting (6)Extemporaneous Motions: None.</p> <p>11.Book closure starting date:2023/03/26</p> <p>12.Book closure ending date:2023/05/24</p> <p>13.Any other matters that need to be specified: None.</p>				