Material Information (1504 TECO)					
SEQ_NO	8	Date of announcement	2025/03/14	Time of announcement	20:12:24
Subject	Resolution of the Board of Directors for adding proposals to the 2025 Annual General Shareholders' Meeting.				
Date of events	2025/03/14	To which item it meets	paragraph 17		

Statement	1.Date of the board of directors' resolution:2025/03/14
	2.Shareholders meeting date:2025/06/03
	3.Shareholders meeting location:
	 Taipei Bioinnovation Park, Multipurpose Hall
	 (2F,No.508, Section 7, Zhongxiao East Road, Nangang District, Taipei City)
	4.Shareholders' meeting will be held by means of (physical shareholders'
	 meeting/ hybrid shareholders' meeting /
	virtual-only shareholders' meeting):Physical shareholders' meeting.
	5.Cause for convening the meeting (1)Reported matters:
	 (1).Business Report for 2024.
	 (2).Inspection Report of Audit Committee for 2024.
	 (3).Remuneration distribution to employees and directors for 2024.
	 (4).Distribution of cash dividends from profits in 2024.
	 (5).Report on the merger with Teco Electro Devices Co., Ltd.
	 (6).Report on the purchase of treasury stock. (add to)
	6.Cause for convening the meeting (2)Acknowledged matters:
	 (1).Business Report and Financial Statements for 2024.
	 (2).Distribution of 2024 profits.
	7.Cause for convening the meeting (3)Matters for Discussion:
	 (1) Amendment to "Articles of Incorporation".
	 (2) Amendment to "Procedure for Acquisition or Disposal of Assets".(add to)
	 (3) Amendment to "Procedures for Endorsement and Guarantee".(add to)
	8.Cause for convening the meeting (4)Election matters:None.
	9.Cause for convening the meeting (5)Other Proposals:None.
	10.Cause for convening the meeting (6)Extemporary Motions:None.
	11.Book closure starting date:2025/04/05
	12.Book closure ending date:2025/06/03
	13.Any other matters that need to be specified:
	 1.According to Article 172-1 of the Company Law, TECO will accept
	   proposals submitted by shareholders with more than 1% of total share
	   holdings.
	 2.Acceptance Information：
	   Period ：From 2025/03/28 to 2025/04/07 5:00 pm
	   Place ：B1, No.96, Jianguo N. Rd., Sec. 1, Taipei 104, Taiwan.
	   Tel ：02-2504-8125				