

Material Information (1504 TECO)					
SEQ_NO	1	Date of announcement	2024/02/20	Time of announcement	14:21:48
Subject	Resolution of the Board of Directors for convening the 2024 Annual General Shareholders' Meeting.				
Date of events	2024/02/20	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors' resolution:2024/02/20</div> <div>2.Shareholders meeting date:2024/05/24</div> <div>3.Shareholders meeting location: No. 11, An Dong Road, Chung-Li District, Taoyuan City (TECO Chung-Li Plant auditorium)</div> <div>4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting): Physical shareholders meeting.</div> <div>5.Cause for convening the meeting (1)Reported matters: (1).Business Report for 2023. (2).Inspection Report of Audit Committee for 2023. (3).Remuneration distribution to employees and directors for 2023. (4).Distribution of cash dividends from profits in 2023.</div> <div>6.Cause for convening the meeting (2)Acknowledged matters: (1).Business Report and Financial Statements for 2023. (2).Distribution of 2023 profits.</div> <div>7.Cause for convening the meeting (3)Matters for Discussion: Propose to remove the restrictions of 27th term Board of Directors' and representatives' non-competition clauses.</div> <div>8.Cause for convening the meeting (4)Election matters: Election of the 27th term of Board of Directors.</div> <div>9.Cause for convening the meeting (5)Other Proposals:None.</div> <div>10.Cause for convening the meeting (6)Extemporary Motions:None.</div> <div>11.Book closure starting date:2024/03/26</div> <div>12.Book closure ending date:2024/05/24</div> <div>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.</div> <div>2.According to Article 192-1 of the Company Law, TECO will accept the proposed candidates for the Company's directors (independent directors included) in written form submitted by shareholders with more than 1% of total share holdings. The number of nominees shall not exceed eleven (four for independent directors included).</div> <div>3.Acceptance Information: Period : From 2024/02/21 to 2024/03/01 5:00 pm Agent : Stock Transfer Agency Department, Taishin Securities. Place : B1, No.96, Jianguo N. Rd., Sec. 1, Taipei 104, Taiwan. Tel : 02-2504-8125</div>				