

Historical Information

Provided by: TECO ELECTRIC & MACHINERY CO., LTD.

SEQ_NO	1	Date of announcement	2026/02/11	Time of announcement
Subject	Resolution of the Board of Directors for convening the 2026 Annual General Shareholders' Meeting.			
Date of events	2026/02/11	To which item it meets	paragraph 17	

Statement

1.Date of the board of directors' resolution : 2026/02/11
2.Shareholders meeting date : 2026/05/28
3.Shareholders meeting location : 2F, No. 508, Section 7, Zhongxiao East Road, Nangang District, Taipei City.
(Taipei Bioinnovation Park, Multipurpose Hall)
4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting) :
5.Cause for convening the meeting (1) : Report item(s)
(1) : Business Report for 2025.
(2) : Inspection Report of Audit Committee for 2025.
(3) : Remuneration Distribution to Employees and Directors for 2025.
(4) : Distribution of Cash Dividends from Profits in 2025.
(5) : Issuance of the 1st Unsecured Corporate Bonds in 2026.
(6) : Report on the purchase of treasury stock.
(7) : Report on the Issuance of New Shares for Share Exchange.
(8) : Report on Governing Loaning of Funds of Subsidiary.
6.Cause for convening the meeting (2) : Ratification Item(s)
(1) : Business Report and Financial Statements for 2025.
(2) : Distribution of 2025 profits.
7.Extemporaneous Motions :
8.Book closure starting date : 2026/03/30
9.Book closure ending date : 2026/05/28
10.Any other matters that need to be specified : None