

Taiwan Pelican Express Co., Ltd.

Announcement of the Shareholders' Regular Meeting,

2023

- I. The 2023 shareholders' meeting will be held at 9:00 a.m. on Thursday, May 18, 2023 at 2nd floor, No. 19-10, Sanchong Road, Nangang District, Taipei City (Nangang International Convention Center, Building A, Nangang Software Park); Registration begins at 8:30 a.m. at the meeting venue.
- II. Meeting agenda:
 - (1) Report items:
 1. Business report of 2022
 2. The Audit Report issued by the Audit Committee, 2022
 3. Report on the allocation of remuneration to directors and employees, 2022
 4. Report on amendment to the Company's "Rules of Procedure for the Board of Directors".
 - (2) Matters for ratification:
 1. 2022 business report and financial statements
 2. Proposal for 2022 earnings distribution
 - (3) Issues for discussion:
 1. Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets".
 - (4) Extemporaneous motions.
- III. Regarding 2022 earnings distribution: the company's board of directors has approved the proposal to distribute a cash dividend of NT\$1.5 per share.
- IV. Regarding matters required (by article 172 of the Company Act) to have their major contents disclosed in MOPS web site at address (<https://emops.twse.com.tw/server-java/t58query>): please input company code and year to retrieve reference information of individual resolution, meeting manual, and supportive data of the meeting.
- V. Enclosed is one copy of the Invitation Letter and proxy. To participate in the meeting in person, sign or seal the Invitation Letter and bring it to the venue (instead of post mail back) for registration on the day of the meeting; **to participate in the meeting as an individual or legal entity, sign or seal the proxy (5 of the sextuplicate), fill out the representative's name, address, and**

signature (or stamp), and return it back to the Stock Agent unit of KGI Securities (5th Floor, No. 2, Section 1, Chongqing South Road, Taipei City) five days before the meeting for us to send out your attendance certificate. If you do not receive the attendance certificate before the meeting, please obtain one at the meeting venue with your identification document.

- VI. Shareholders, proxy solicitors and proxy agents should bring your identification document for checking when attending the shareholders' meeting.
- VII. The said certificate will not be post mailed pursuant to Article 26-2 of the Securities and Exchange Act: "The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice."
- VIII. Shareholders may vote online in the period from April 18, 2023 to May 15, 2023 on the website of Taiwan Depository & Clearing Corporation (TDCC) at (<https://www.stockvote.com.tw>).**
- IX. The Stock Agent unit of KGI Securities will be the entity for counting and verifying proxy of this shareholders' meeting.
- X. Regarding request for proxy of this shareholders' meeting: summary of the request data by the requester shall be uploaded to the web site of the Securities and Futures Institute at (<https://free.sfi.org.tw>) before April 17, 2023, please refer to the site for ways of query.
- XI. Please be reminded that no souvenirs will be provided by this shareholders meeting.

Attn.: The Shareholders of Taiwan Pelican Express Co., Ltd.

The Board of Directors of
Taiwan Pelican Express Co., Ltd.
[Affixed with the official seal of Taiwan Pelican
Express Co., Ltd.]