

Taiwan Pelican Express Co., Ltd.

Announcement of the Shareholders' Regular Meeting

2025

I. The 2025 shareholders' meeting will be held at 9:00 a.m. on Manday, May 19, 2025 at 1F., No. 508, Sec. 7, Zhongxiao E. Rd., Nangang Dist., Taipei City Taipei Biotech Park (Conference Room 3); Registration begins at 8:30 a.m. at the meeting venue.

II. Meeting agenda :

1. Report Items :

- (1). Business Report for 2024
- (2). Inspection Report of Audit Committee for 2024
- (3). Remuneration Distribution to Employees and Directors for 2024
- (4). Report on the acquisition of real estate usage rights assets from related parties for 2024.

2. Ratification Matters :

- (1). Business Report and Financial Statements for 2024.
- (2). Distribution of 2024 Profits.

3. Discussion Matters :

- (1). Amendment to the Company's "Articles of Incorporation".

4. Extemporaneous motion(s)

5. Adjournment

III. Regarding Distribution of 2024 Profits :

The company's board of directors has approved the proposal to distribute a cash dividend of NT\$0.5 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, 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 19, 2025 to May 16, 2025 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 18, 2025, 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.]