

Tainergy Tech. Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (hereinafter referred to as the "Meeting") of Tainergy Tech. Co., Ltd. (hereinafter referred to as the "Company") will be physical shareholders' meeting at 9:00 a.m. on Tuesday, May 28, 2024 at Tao Garden Hotel , 2F No.151, Fuxing Road, Taoyuan District, Taoyuan City Taiwan (R.O.C.).

1. The agenda for the Meeting is as follows:

I. Report Items

1. 2023 business report.
2. 2023 Audit Committee's review report.
3. Report on the Enforcement of Privately placed common shares Cases in 2023.
4. Report on Employee Compensation and Director Remuneration Distribution for the Year 2023.
5. Report on Director Compensation Received in 2023.

II. Proposed Resolutions

1. The Company's 2023 Business Report and Financial Statements.
2. 2023 loss make-up proposal

III. Discussion items

The issuance of new shares through capital increase will be conducted via private placement.

IV. Extempore motions

2. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from March 30, 2024 to May 28, 2024.
3. Please present your attendance check-in card and proxy form, if you decide to attend in person, sign or stamp on the "attendance check-in card" and bring it to the venue for check-in on the day of the meeting; if you appoint a proxy to attend, sign or stamp on the proxy form and include the proxy's name and address, and send it to Yuanta Securities Co., Ltd. Shareholder Services Department (Address: B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103, Taiwan) five days before the shareholders' meeting for the purpose of issuing the attendance check-in card to the appointed proxy.
4. The statistical verification institution of the proxy form of our company is the Shareholder Services Department of Yuanta Securities Co., Ltd.
5. If any shareholder requests a proxy form, our company will prepare a summary table of the requesting party's information on April 26, 2024, which will be disclosed on the website of the Securities and Futures Institute

(<https://free.sfi.org.tw>). Investors who wish to inquire can directly access the "Free Proxy Form Inquiry System" by entering the inquiry conditions.

6. The main content of this shareholder meeting, if there are matters prescribed in Article 172 of the Company Act, in addition to those listed in the notice of convocation, please refer to the "Basic Information/Electronic Books/Annual Reports and Shareholders' Meeting Related Information (including Depository Receipt Information)/Shareholders' Meeting Reference Materials (or Meeting Manual and Meeting Supplemental Materials)" on the Market Observation Post System (website: <https://mops.twse.com.tw>).
7. Shareholders of this shareholder meeting are able to exercise their voting rights electronically from April 28, 2024 to May 25, 2024. Please log in to the Taiwan Depository & Clearing Corporation's Shareholders' E-Voting Platform "StockVote" (<https://www.stockvote.com.tw>) and follow the instructions provided to exercise your voting rights.

To

Shareholders

By Board of Directors of Tainergy Tech. Co., Ltd.