

Tainergy Tech. Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting(2025)

(Summary Translation)

1. The Company will convene its 2025 Annual General Shareholders' Meeting at 9:00 a.m. on Tuesday, May 27, 2025 (shareholder check-in begins at 8:30 a.m.), at the shareholder meeting room located at No. 5, Ziqiang 1st Rd., Zhongli Industrial Park, Taoyuan City.

Meeting Agenda:

(1) Report Items:

- a. 2024 Business Report
- b. 2024 Financial Statements and Audit Committee's Review Report
- c. 2024 Employee and Director Compensation Report
- d. Report on Related Party Transactions
- e. Director Compensation Report

(2) Ratification Items:

- a. 2024 Business Report and Financial Statements
- b. 2024 Loss Compensation Proposal

(3) Discussion Items:

- a. Partial amendment to the Articles of Incorporation
- b. Private placement for cash capital increase
- c. Proposal for shareholder ratification of partial waiver of subscription rights to the 2024 cash capital increase of subsidiary, Taisic Materials Corp.

(4) Election Item:

Full re-election of Directors

(5) Other Motions:

Proposal to lift non-competition restrictions for newly elected Directors and their representatives

(6) Extempore Motions

2. Please refer to the Meeting Handbook for details of the private placement proposal.
3. The number of directors to be elected at this shareholders' meeting is seven, including three independent directors.
4. List of Director Candidates:

General Directors:

A. Ming-Kai Hsieh

B. Kenmec Mechanical Engineering Co., Ltd. Representative: Li-Chuan Shen

C. Chien-Liang Chen

D. Ming-Chih Hsieh

Independent Director Candidates:

E. Yao-Jung Kan
F. Shu-Wei Chang
G. Yu-Lan Li

If you wish to inquire about the academic background and other relevant information of the above candidates, please visit the Market Observation Post System (MOPS) at: <https://mops.twse.com.tw>

5. Pursuant to Article 209 of the Company Act, if any shareholder intends to propose a motion regarding the lifting of non-compete restrictions for newly elected Directors and their representatives, please clearly state the details of the motion and reason in advance.
6. For those attending in person or by proxy, please sign or stamp the attendance card or proxy form and deliver it to the venue (for in-person) or mail it to Yuanta Securities Co., Ltd. Shareholder Services Department (B1 or 1F, No. 67, Sec. 2, Dunhua South Rd., Taipei City) at least five days prior to the meeting date. If you appoint a proxy, please fill in the name and address of the proxy on the form. Yuanta Securities will verify and handle attendance credentials.
7. The Company has designated Yuanta Securities Co., Ltd. Shareholder Services Department as the proxy solicitation verification institution.
8. If any shareholder requests a proxy form, the Company will compile a summary table of such requests on April 25, 2025. This will be disclosed on the SFI Free Proxy Inquiry System (<https://free.sfi.org.tw>). Investors can search directly by entering query parameters.
9. If there are matters under Article 172 of the Company Act, details will be available on the Market Observation Post System (<https://mops.twse.com.tw>) under: "Company Basic Information > E-books > Annual Reports and Shareholders' Meeting Information > Shareholders' Meeting Reference Materials (including supplementary materials)."
10. The Company will provide electronic voting. Voting period: April 27, 2025 to May 24, 2025.
Please log in to the TDCC's StockVote platform (<https://stockservices.tdcc.com.tw>) and follow the instructions to vote.

By Order of the Board of Directors
TAINERGY TECH. CO., LTD.