

# Taiwan Taxi Corp.

## Meeting Notice for the 2025 Annual Shareholders' Meeting

(Summary Translation)

### I. Meeting Agenda

Meeting Time: 9:00 a.m., Wednesday, June 18, 2025

Meeting Place: No. 136, Binjiang Street, Zhongshan District, Taipei City

Meeting Method: In-person Shareholders' Meeting

### II. The agenda for the Meeting is as follows:

#### A. Report

- (1) Business overview for the year 2024.
- (2) Distribution of cash dividends for the year 2024.
- (3) Allocation of employee and directors' remuneration for the year 2024.
- (4) Audit Committee's review of the 2024 financial statements.
- (5) Privately placed securities approved by the 2024 Annual Shareholders' Meeting.

#### B. Matters for Approval

- (1) To approve the Business Report and Financial Statements for the year 2024.

#### C. Matters for Discussion

- (1) To amend certain provisions of the Articles of Incorporation.
- (2) To conduct a private placement of securities.
- (3) To amend certain provisions of the Code of Ethical Conduct, the Operational Procedures, and the Guidelines under the Ethical Business Guidelines.

### III. Other Motions.

### IV. Adjournment

In accordance with Article 172 of the Company Act and Article 26-1 and 43-6 of the Securities and Exchange Act, the matters of the 2025 Annual Shareholders' Meeting, please refer to the 2025 Annual Shareholders' Meeting Handbook or visit MOPS website (<https://mops.twse.com.tw>) for the details.

The shareholders can exercise their voting rights during the period from May 17, 2025 to Jun 15, 2025. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instruction. (This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of the Annual General Shareholders' Meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.)