Notice of the 2026 Annual General Meeting

Taiwan Taxi Co., Ltd. | Stock Code 2640

Date and time Friday, June 12, 2026, at 9:00 a.m. (Taiwan time). Registration opens at 8:30 a.m.

Venue Main Conference Room, Driver Service Area, No. 136, Binjiang Street, Zhongshan District, Taipei City, Taiwan.

Agenda

Reports 2025 business report, Audit Committee's review of the 2025 annual accounts, 2025 cash dividend distribution, 2025 director and employee remuneration, and discontinuation of the private placement authorized at the 2025 AGM.

Ratification 2025 business report and financial statements, and 2025 earnings distribution. The Board resolved to distribute a cash dividend of NT$8 per share.

Discussion Proposed private placement of securities.

Election Election of 11 directors for the eighth Board term, including four independent directors.

Other business Proposed waiver of non-competition restrictions for the newly elected directors and their representatives. Any other business may be raised under extraordinary motions.

Attendance and voting

Bring identification and your signed or stamped attendance form to register in person. For proxy attendance, deliver the completed proxy form to the Stock Agency Department of KGI Securities Co., Ltd., 5F, No. 2, Sec. 1, Chongqing S. Rd., Taipei City, at least five days before the meeting. Electronic voting is available from May 13 through June 9, 2026, via the TDCC Stock Services platform (https://stockservices.tdcc.com.tw).

No commemorative gifts will be distributed. The Chinese notice and full meeting materials are available on the Market Observation Post System (https://mops.twse.com.tw).

Board of Directors, Taiwan Taxi Co., Ltd.