Minutes of the 2026 Annual General Meeting

Taiwan Taxi Co., Ltd. | Stock Code 2640

Friday, June 12, 2026, at 9:00 a.m. | In-person meeting

No. 136, Binjiang Street, Zhongshan District, Taipei City, Taiwan

English draft covering the meeting business and voting results. Refer to the Chinese minutes for the complete meeting record and attachments.

Attendance and opening

Of the 59,264,956 issued shares, 39,807,270 shares were represented, or 67.16%.

Directors present were Chair Lin Tsun-Tien, Vice Chair Li Chiung-Shu, Lin Ke-Ming, Wu Hsiu-Lan and Yang Jung-Hui (representatives of 萬事興股份有限公司), Lin Nien-Chen (representative of 臻穎股份有限公司), independent directors Tsai Wen-Hsien and Hsieh Sheng-Yen, and Chang Sun-Tui (representative of 三金投資股份有限公司).

Tu Chan-Yuan of PwC Taiwan attended as a non-voting attendee. Lin Tsun-Tien chaired the meeting and Chang Tien-Wei recorded the minutes.

The Chair declared the meeting open after confirming the statutory quorum. The minutes omit the Chair's remarks.

Reports

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

Ratification and resolutions

The shareholders ratified the 2025 business report and financial statements and the 2025 earnings distribution. They approved the private placement proposal and the waiver of non-competition restrictions for the newly elected directors and their representatives, each as proposed. For each resolution, 39,807,270 voting rights were represented, including 39,547,485 exercised electronically. No invalid votes were recorded.

Resolution	For	Against	Abstained or not voted
2025 business report and financial statements	38,026,342 (95.52%)	8,299 (0.02%)	1,772,629 (4.46%)
2025 earnings distribution	38,026,352 (95.52%)	8,299 (0.02%)	1,772,619 (4.46%)
Private placement of securities	37,938,074 (95.30%)	85,798 (0.22%)	1,783,398 (4.48%)
Non-competition waiver	37,990,919 (95.43%)	49,851 (0.13%)	1,766,500 (4.44%)

For each resolution, all votes for and against were cast electronically. The corresponding electronic abstention or non-vote totals were 1,512,844, 1,512,834, 1,523,613 and 1,506,715, respectively.

Private placement of securities

Purpose and authorization Competition in ride and other dispatch services has intensified. The Company seeks to invest in software, hardware and talent to improve completion rates and market share. It may also expand through vertical integration or horizontal consolidation within or across industries. A private placement would allow the Company to raise capital when opportunities arise and preserve working capital for ordinary operations. The Board may place common shares, domestic convertible corporate bonds, or both, in up to four tranches within one year of shareholder approval, with no more than 35 placees per tranche and

no general advertising or public solicitation.

Pricing of common shares The subscription price must be at least 100% of the reference price, with no upper limit. The reference price is the higher of the simple average closing price for a selected period of one, three or five business days before pricing and the simple average closing price over the 30 business days before pricing. The closing prices are adjusted for stock and cash dividends and capital reductions as described in the Chinese proposal.

Pricing of domestic convertible corporate bonds The registered bonds are issued at 100% of their NT$100,000 face value, carry a zero coupon, mature no later than five years after issuance and convert into newly issued common shares. The conversion price must be at least 100% of the theoretical price, with no upper limit. The proposal uses the higher of the adjusted short-period and 30-business-day average closing prices described above, and requires an overall valuation model reflecting all rights under the issuance terms. Rights that cannot be included in the model must be removed from the terms.

Eligible placees Eligibility is limited to persons permitted under Article 43-6 of the Securities and Exchange Act and applicable regulatory interpretations. No placee had been identified at the time of the proposal. Priority is given to strategic investors who can contribute to the Company's long-term development and competitiveness and benefit existing shareholders. As a general rule, insiders and related parties will be excluded. If a placee is identified before dispatch of the notice, its name, ten largest shareholders and relationship with the Company will be disclosed as required. Strategic investors may help develop markets, improve technology, lower costs or strengthen relationships with suppliers and customers.

Rationale and limits Private placement facilitates timely fundraising, may reduce funding costs, and permits staged issuance aligned with market conditions and operating needs. Transfer restrictions can support long-term relationships with strategic investors. The ceiling is 25 million common shares and NT$5 billion in domestic convertible corporate bonds, as applicable. Bond issuance is also subject to Article 247 of the Company Act.

Use of proceeds Proceeds may supplement working capital, repay bank loans, improve the financial structure and ratios, fund R&D and data analytics software and hardware, increase platform use and market share, and support acquisitions or consolidation. The use of proceeds and expected benefits may change with the timing of the fundraising and will be disclosed as required.

Issuance and transfer Terms are based on applicable law, securities industry self-regulatory rules and market practice. Under Article 43-8 of the Securities and Exchange Act, privately placed securities are generally restricted from free transfer for three years after delivery. From the end of year one through year three, transfers to eligible persons may be made within applicable holding-period and quantity limits. After three years the Company may evaluate applying for listing or OTC trading. Common shares issued directly or upon conversion carry the same rights and obligations as outstanding common shares.

Implementation The Board may determine or adjust the amount, terms, timing, intended use and other implementation matters in light of market conditions, regulatory instructions, operating assessments or objective circumstances, subject to the approved pricing percentages. The Chair may negotiate and sign the relevant contracts and documents and take the actions required to carry out the plan. The Board may handle remaining matters in accordance with law.

Election of directors

Shareholders elected seven directors and four independent directors from the nominated candidates. Their term runs from June 12, 2026 through June 11, 2029. Names are accompanied by the Chinese characters for identification.

Position	Elected director or representative	Votes received

Director	Lin Tsun-Tien (林村田)	53,997,479
Director	Lin Nien-Chen (林念臻), corporate representative	50,923,929
Director	Li Chiung-Shu (李瓊淑)	34,089,239
Director	Lin Ke-Ming (林克明)	34,078,607
Director	Wu Hsiu-Lan (吳秀蘭), representative of 萬事興股份有限公司	34,076,528
Director	Chang Sun-Tui (張孫堆), representative of 三金投資股份有限公司	34,075,180
Director	Yang Jung-Hui (楊榮輝), representative of 萬事興股份有限公司	34,074,207
Independent director	Kuo Chao-Hung (郭昭宏)	34,090,661
Independent director	Tsai Wen-Hsien (蔡文賢)	34,084,468
Independent director	Li Yi-Teng (李易騰)	34,074,998
Independent director	Hsieh Sheng-Yen (謝聖言)	34,074,977

Extraordinary motions and adjournment

No extraordinary motions were raised. Shareholders asked no questions. The meeting adjourned at 9:31 a.m. on June 12, 2026.

Attachment 1 2025 Business Report

Operating environment and company development In 2025, the Company faced intense competition in Taiwan's transportation market, the rise of shared mobility and fluctuations in fuel and labor costs. The Company maintained steady growth by drawing on its dispatch system, driver network, trusted brand and continued rollout of digital features. Its operating priorities were to improve matching success rates, deepen corporate partnerships, advance sustainable operations and emissions management, strengthen information security and platform performance, and continue investing in R&D to improve dispatch and data capabilities.

Revenue and costs Consolidated revenue rose to NT$3,154,356 thousand, mainly from taxi dispatch, motorcycle courier services, corporate transportation programs and platform matching services. The Company continued to improve its cost structure and kept operating costs within a reasonable range. Gross profit was NT$1,575,844 thousand.

Operating profit and profitability Operating profit was NT$658,164 thousand, profit before tax was NT$671,975 thousand and net profit was NT$524,612 thousand. Net profit attributable to owners of the parent was NT$533,868 thousand and basic earnings per share were NT$9.01. Profitability remained steady, reflecting the results of the Company's operating strategy and more efficient dispatch.

Financial position At year-end 2025, total assets were NT$4,304,669 thousand, including cash and cash equivalents of NT$1,396,812 thousand. Total liabilities were NT$2,028,194 thousand and total equity was NT$2,276,475 thousand. The Company maintained a sound financial structure and a reasonable debt ratio.

Cash flows Operating cash inflows of NT$695,066 thousand primarily reflected stable revenue and collections. Investing cash outflows of NT$15,427 thousand mainly reflected acquisitions of intangible assets and equipment. Financing cash outflows of NT$166,073 thousand reflected debt repayments and cash dividends. Year-end cash increased to NT$1,396,812 thousand, sufficient for operating needs and future investments.

Board and committee operations The Board, Audit Committee and Remuneration Committee operated in accordance with applicable rules and received ratings of Excellent in their 2025 performance evaluations. Director attendance exceeded 80%. Directors completed annual training in ESG, cybersecurity resilience and

AI data governance, among other topics, to support sound decision-making.

Internal controls The 2025 internal control self-assessment and the Internal Audit Office's review found the design and operation of the controls effective, with no material deficiencies. The Internal Control Statement was published as required and included in the annual report. The Company updated its self-assessment system, simplified forms and improved processes to meet the regulator's latest requirements.

Ethical management and compliance No breaches of ethical management requirements occurred during the year. The Company continued providing ethics training, with 141 attendances and 282 participant-hours, and offered multiple reporting channels to strengthen employee compliance awareness and governance transparency.

Sustainability governance The Company established a dedicated sustainability unit responsible for ESG strategy, inventories, report preparation and climate-related disclosures. It advances emissions inventories annually according to the regulator's timetable.

Greenhouse gas inventory Under the Financial Supervisory Commission's sustainability roadmap, the Company put its sustainability staffing and systems in place in 2025. The timetable calls for completing inventory planning in 2026 and assurance planning in 2028. The Company reports to the Board quarterly.

Stakeholder engagement and community involvement The Company continued engaging with drivers, corporate clients, consumers and communities. It continued local community initiatives and safety education and strengthened driver training, road safety and service quality management.

Private placement plan In response to growing competition and technology investment needs, the Company seeks shareholder authority to conduct a private placement within specified limits. The placement would provide flexibility to fund platform upgrades, cross-industry integration or strategic partnerships.

Director election and governance The Company will elect a new Board in 2026 under a candidate nomination system to promote independence and diversity. It also proposes lifting non-competition restrictions for newly elected directors to support implementation of its strategy.

Operating technology and platform upgrades The Company continues to invest in R&D and data systems, including dispatch optimization, AI prediction models, payment integration and customer experience improvements, to raise task completion rates and market share.

2025 earnings distribution Earnings available for distribution totaled NT$675,794,405. The Board proposed cash dividends of NT$8 per share, totaling NT$474,119,648. The Company also allocated NT$20,835,343 in employee remuneration and NT$6,875,663 in director remuneration, both payable in cash.

Outlook In 2026, the Company will continue investing in platform technology, AI dispatch systems, sustainability management and fleet service upgrades. It will assess strategic investments and partnerships to reinforce its market position. As market conditions evolve, the Company will focus on sound governance, technological innovation and service quality to create long-term value for shareholders, employees, drivers and society.

We thank our shareholders for their continued trust and support and extend our best wishes to you and your families.

Chair: Lin Tsun-Tien. General Manager: Yang Jung-Hui. Chief Accounting Officer: Chang Tien-Wei.

Attachment 2 Audit Committee Review Report

The Board prepared the 2025 business report, financial statements and proposed earnings distribution. PwC Taiwan completed its audit of the financial statements and issued its audit reports. The Audit Committee completed its review of the business report, financial statements and proposed earnings distribution and found no discrepancies. The Committee therefore submits this report under Article 14-4 of the Securities and

Exchange Act and Article 219 of the Company Act.

Submitted to the 2026 Annual General Meeting of Taiwan Taxi Co., Ltd.

Tsai Wen-Hsien, Convener of the Audit Committee | March 13, 2026

Attachment 3 2025 Statement of Earnings Distribution

Amounts in New Taiwan dollars.

Opening unappropriated retained earnings 195,313,686

Add net profit after tax for the year 533,867,466

Unappropriated retained earnings for the period 729,181,152

Less appropriation to legal reserve (53,386,747)

Earnings available for distribution 675,794,405

Cash dividends to shareholders (474,119,648)

Closing unappropriated retained earnings 201,674,757

1. Based on 59,264,956 outstanding common shares on the meeting date, a cash dividend of NT$8 per share results in a total cash distribution of NT$474,119,648.

2. If the number of outstanding common shares changes due to the exercise of employee stock options, the conversion of convertible corporate bonds or share repurchases, the Chair may adjust the dividend rate accordingly.

3. The Chair is authorized to determine the ex-dividend record date, payment date and related matters. Cash dividends are rounded down to the nearest whole New Taiwan dollar. The aggregate amount of fractional payments is recorded as other income.

Chair: Lin Tsun-Tien. General Manager: Yang Jung-Hui. Chief Accounting Officer: Chang Tien-Wei.