

TRIOCEAN INDUSTRIAL CORPORATION CO., LTD.

Agenda

1. Type: In-Person Meeting
2. Time: 10:00 AM on Wednesday, Jun. 19, 2023
3. Kaohsiung City EDA ROYAL HOTEL, YULE Hall (6F., No. 153, Sec. 1, Xuecheng Rd., Dashu Dist., Kaohsiung City)
4. Call the Meeting to Order
5. Chairperson Remarks
6. Reports on Company Affairs
 - (1) 2022 Business Report
 - (2) 2022 Audit Committee's Report
 - (3) The Company changes its accounting policy after 2022.
 - (4) The implementation and execution of the annual Solid Operation Plan.
 - (5) The implementation of the sale of the company's land and buildings in Taoyuan City.
 - (6) Amendment of Regulations Governing Procedure for Board of Directors Meetings
7. Proposals
 - (1) 2022 Business Report and Financial Statements
 - (2) 2022 Loss Provision
8. Election and Discussion
 - (1) The Company's directors (including independent directors) are to be re-elected.
 - (2) Release the Prohibition on Directors from Participation in Competitive Business
 - (3) Proposed to conduct private placement in 2023
9. Questions and Motions
10. Adjournment