

Trioccean Industrial Corporation Co., Ltd.

(Original name: Tri Ocean Textile Co. Ltd.)

2024 Annual General Meeting

(Summary Translation)

- I. Time and Date : 10:00 a.m., May 27, 2024 (Monday)
- II. Form of Shareholders' Meeting : Physical
Location : YULE Hall, 6F, No. 153, Sec. 1, Xuesheng Road, Dashu District,
Kaohsiung City (E-DA ROYAL HOTEL)
- III. The agenda for the Meeting is as follows :
 1. Report Items
 - (1) The Company's 2023 business report.
 - (2) The Audit Committee's 2023 review report.
 - (3) Report on the communication between the members of the audit committee and the internal auditing supervisor.
 - (4) Report on the Company's distribution for 2023 remuneration to employees and directors.
 - (5) Motion for formulation of the "Procedures for Ethical Corporate Management and Conduct Guidelines."
 - (6) Report on the implementation of the Company's capital increase by private placement of common stock.
 2. Proposed Resolutions
 - (1) The Company's 2023 business report and financial statements.
 - (2) The Company's 2023 statement of earnings distribution.
 3. Matters for Discussion
 - (1) Amendment to the "Articles of Association."
 - (2) Approved the motion for removal of the non-competition restriction on directors of the Company.
- IV. Extraordinary Motion
- V. Period of suspension of share registration : 2024/03/29~2024/05/27
- VI. Shareholders may exercise their voting rights electronically at this Annual General Meeting. The exercise period:2024/04/27~2024/05/27. Please access the "Shareholder e-Voting" website of Taiwan Depository and Clearing Corporation and follow the relevant instructions. [Website: <https://www.stockvote.com.tw>]