



TURVO International Co., Ltd.
2023 Notice of Annual Meeting of Shareholders
(Summary Translation)

1. The Company will hold the 2023 Annual Shareholders' Meeting at Conference Room, Chungkang Branch, Taichung Port Technology Industrial Park (No. 6, Dagan Rd., Wuqi Dist., Taichung City 435059, Taiwan (R.O.C.) at 9:00 a.m., 27 June 2023. (Shareholder registration will start at 8:30 a.m. at the venue of the meeting) Meeting Agenda: (1) Management Presentation (Company Reports): 1. 2022 Business Report. 2. Audit Committee's Review Report on the 2022 Financial Statements. 3. 2022 Employee Compensation and Director Remuneration Distribution Report. 4. Report on Distribution of 2022 Profits as Cash Dividends. 5. 2022 Report on Receipt of Director Remuneration. 6. Report on Communication Between Audit Committee and Internal Audit Supervisor. (2) Proposals: 1. Adoption of the 2022 Business Report and Financial Statements. 2. Adoption of the Proposal for Distribution of 2022 Profits. (3) Discussion: 1. Amendment to the "Operational Procedures for Acquisition and Disposal of Assets". 2. Amendment to the "Rules of Procedure for Shareholder Meetings". (4) Questions and Motions.
2. The distribution of 2022 has been resolved by the Board of Directors as follows: Cash dividend of NT\$6 per share. The Board of Directors has authorized the Chairman to determine the ex-dividend date, record date, and payment date at his discretion. The dividend payout ratio may be affected by changes in the number of outstanding shares due to factors such as cash capital increase by issuance of new shares, buyback of the company's shares, transfer of treasury shares to employees, conversion of convertible corporate bonds, or exercise of employee stock options. The dividend payout ratio, ex-dividend date, payment date and related matters due to factual requirements or upon approval by the competent authority, are authorized to be handled by the Chairman with full discretion.
3. Please find the Notice of attendance and Proxy Form enclosed with the Meeting Notice. If you plan to attend in person, please affix your signature or personal seal on the "attendance sign-in card" (no need to send it back) and register at the meeting venue on the date of the meeting. If you plan to appoint a proxy to attend the Meeting, please affix your signature or personal seal on the "proxy", fill out the name and address of the proxy, and deliver to the registrar of the Company, Transfer Agency Department of CTBC Bank Co., Ltd., five days prior to the annual meeting of shareholders, to facilitate dispatching attendance sign-in card to the engaged proxy.

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5. In this year's Annual Meeting of Shareholders, shareholders may exercise their voting rights by electronic means. The period for such electronic voting to be carried out is from 27 May 2023 to 24 June 2023. Please login to Taiwan Depository & Clearing Corporation's “Stock Vote” website and proceed in accordance with the instructions provided. [Website: <https://www.stockvote.com.tw>]
6. The statistics and verification for the proxies of the Company is the “Transfer Agency Department of CTBC Bank Co., Ltd.”.
7. Please acknowledge.

Respectfully,
Board of Directors,
TURVO International Co., Ltd.