

# **Taita Chemical Company, Limited**

**Year 2026**

## **Agenda of Annual General Meeting of Shareholders**

Date : May 28, 2026 (Thursday) PM 01:00

Location : No. 33, Siwei 3rd Rd., Lingya Dist., Kaohsiung City

Han-Hsien International Hotel

(Physical shareholders meeting)

### 1. Report Items :

- (1) To report 2025 Operating results.
- (2) To report Audit Committee's Review Reports of 2025 Financial Statement.
- (3) To report 2025 remuneration of directors and employees.

### 2. Ratification Items :

- (1) Adoption of 2025 Financial Statements and Business Report.
- (2) To ratify 2025 Earnings Distribution.

### 3. Discussion Items :

- (1) To approve the amendment to the Operating Procedure for Acquisition or Disposition of Assets.
- (2) To approve the release of non-competition restrictions on directors.

### 4. Extemporary Motions :

### 5. Adjournment