

Meeting Notice for the 2025 Annual Shareholders' Meeting (Summary Translation)

- I. Taiwan High Speed Rail Corporation (hereinafter referred to as “the Corporation”) has scheduled the 2025 Annual General Meeting for Thursday, May 22nd, 2025, 9 am (shareholders’ reception begins at 8 am), at No. 508, Section 7, Zhongxiao E. Rd., Nangang District, Taipei City (Taipei Bioinnovation Park Multipurpose Hall).
- II. Meeting Agenda:
 1. Management Presentations:
 - (1). Report on Corporation Execution of Corporate Governance.
 - (2). Report on Director Remuneration for 2024.
 - (3). Report on Allocation of 2024 Remuneration to Board of Directors and Employees.
 2. Proposals:
 - (1). Proposal of 2024 Annual Business Report and Financial Statements of the Corporation.
 - (2). Proposal of 2024 Profit Distributions of the Corporation.
 3. Discussions:
 - (1). Revision of Articles of Incorporation.
 4. Other Discussion Items: None.
 5. Questions and Motions.
- III. The profit distribution scheme of the Corporation as drafted by the Board of Directors is as follows: 1. The cash dividends proposed for distribution to shareholders amount to NT\$5,909,707,711 or NT\$1.05 per share. 2. After the cash dividends are approved by the 2025 Annual General Meeting, the Board of Directors is authorized to separately prescribe an ex-dividend date for distribution.
- IV. The book closure period for common shares is set as March 24, 2025 to May 22, 2025 in accordance with Article 165 of the Company Act.
- V. The Attendance Sign-In Card and Proxy Form are hereby enclosed. Shareholders planning to attend the Annual General Meeting in person should sign or stamp the Attendance Sign-In Card and submit the same when registering on the day of the meeting. Shareholders wishing to appoint a proxy should sign or stamp the Proxy Form; provide the proxy name, ID number, address, and signature or stamp; and deliver or mail said form to the Corporation’s share transfer agent and registrar Fubon Securities Transfer Agency Department (11F., No. 17, Shu Chung St., Chungchen District, Taipei City) at least five days prior to the meeting date.

- VI. The Corporation is required to post public proxy solicitations for the Annual General Meeting to the Securities & Futures Institute (SFI) website by April 21, 2025. Shareholders wishing to obtain relevant information can enter associated search criteria on the Free Proxy Disclosure Search Engine (<https://free.sfi.org.tw>). (Corporation company code: 2633)
- VII. According to Article 26-2 of the Securities and Exchange Act: “The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.”
- VIII. Shareholders may exercise their voting rights by electronic means from April 22, 2025 to May 19, 2025 by using a CA certificate (either a natural person certificate, online trading certificate from a securities firm, online banking certificate, corporate certificate, joint securities and futures firm certificate, or government certificate) to log in to the Taiwan Depository & Clearing Corporation “Stockholder e-services” platform ([https:// stockservices.tdcc.com.tw/](https://stockservices.tdcc.com.tw/)) and vote according to the instructions provided. Voting rights exercised by electronic means in accordance with the stipulations of the Company Act shall be deemed to have attended the shareholders’ meeting in person. In case a shareholder has exercised his/her/its voting power in writing or by way of electronic transmission, and has also authorized a proxy to attend the shareholders’ meeting on his/her/its behalf, the voting power exercised by the authorized proxy for the said shareholder shall prevail.
- IX. If the shareholders’ meeting is required to provide notice of meeting items in accordance with Article 172 of the Company Act, said information can be found on the Market Observation Post System (<https://emops.twse.com.tw>) by selecting Electronic Books/Shareholders’ Meetings, and entering the stock code and year.
- X. No souvenirs will be distributed at the Annual General Meeting.

Sincerely,
Board of Directors,
Taiwan High Speed Rail Corporation