

Taiwan Fructose Co., Ltd.

Meeting Notice for 2023 Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Taiwan Fructose Corporation (the "Company") will be held by means of physical meeting at 9:00 a.m., Wednesday, June 21, 2023 at Taiwan Fructose Nanqing Factory Administrative Building 1F.

Location: No.75, Ln. 1156, Nanqing Rd., Luzhu Dist., Taoyuan City, Taiwan

The agenda for the Meeting are as follows:

1. Report Items:
 - (1) Business Report of 2022.
 - (2) Audit committee's Review Report on the 2022 Financial Statements.
 - (3) Report on the Directors' and Employees' Remuneration of 2022.
 - (4) Report on the 2022 Distribution of Cash Dividend.
 - (5) Report on the 2022 Directors' remuneration.
2. Ratification Items:
 - (1) Ratification of the 2022 Business Report and Financial Statements.
 - (2) Ratification of the 2022 Earnings Distribution.
3. Discussion Items:
 - (1) Discussion on the new share issuance through capital increase by issuing new shares from retained earnings.
 - (2) Discussion on the amendments to the Articles of Incorporation.
4. Election Items:
 - (1) Re-election of Directors.
5. Other Proposals and Extraordinary Motions.
6. Meeting Adjournment.

Board of Directors

Taiwan Fructose Co., Ltd.