

Capital Securities Corporation (Stock Code: 6005)

2024 Annual Meeting of Shareholders

Date/Time: June 27, 2024 (Thursday) 9:00 am

Meeting method: Hybrid Shareholders' Meeting

Location: 11F, No. 156, Sec. 3, Minsheng E. Rd., Songshan Dist., Taipei City
(Conference Room)

Agenda

1. Report Items

- (1) 2023 Business Report
- (2) 2023 The Audit Committee's Review Report
- (3) 2023 Distribution of Employees' and Board Directors' Remuneration
- (4) Sustainable Development Promotion Plan
- (5) Others

2. Matters for Proposals

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the 2023 Earnings Distribution

3. Matters for Discussion

- (1) Amendments to the Company's "Articles of Incorporation"

4. Other Matters and Motions

5. Adjournment

Note:

- (1) The shareholder could choose to vote in electronic way. Please log in TDCC website and followed the related explanations to vote from May 28, 2024 to June 24, 2024.
(Website: <http://www.stockvote.com.tw>)
- (2) Relevant matters for convening hybrid shareholders' meeting:
If shareholders cannot attend the meeting in person, they may exercise their rights to vote by electronic voting. The voting period will be from May 28, 2024 to June 24, 2024 (two days prior to the date of shareholders' meeting). Please log onto the website "TDCC Stock Vote" established by Taiwan Depository & Clearing Corporation at (<https://stockservices.tdcc.com.tw/evote/index.html>), and follow its instructions to vote. If proxies or solicitors plan to virtually attend the meeting, they shall deliver the "Online Attendance Letter" to the Company's Registrar Agency Department (Address: B2., No. 97, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.) by 4:00 P.M. during the period from May 28, 2024 to June 24, 2024. Shareholders, proxies and solicitors who virtually attend can start to register attendance to the shareholders' meeting, and then they will be deemed as attending in person.