

Capital Securities Corporation (Stock Code: 6005)

2025 Annual Meeting of Shareholders

Date/Time : May 28, 2025 (Wednesday) 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) 2024 Business Report
- (2) 2024 The Audit Committee's Review Report
- (3) 2024 Distribution of Employees' and Directors' Remuneration
- (4) Acquisition of Right-of-use Asset from related Parties
- (5) Sustainable Development Promotion Plan
- (6) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct"
- (7) Others

2. Matters for Proposals

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the 2024 Earnings Distribution

3. Matters for Discussion

Amendments to the "Articles of Incorporation"

4. Election Matters

Election of the 13th Board of Directors

5. Other Motions

Proposal for the Release of Non-Competition Restrictions on Directors

6. Extemporaneous Motions

Note :

- (1) The shareholder could choose to vote in electronic way. Please log in TDCC website and followed the related explanations to vote from April 26, 2025 to May 25, 2025.
(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. 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 April 26, 2025 to May 25, 2025. 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.