



Capital Futures Corp.

Notice of 2024 Annual General Meeting of Shareholders

1. The Company will hold its 2024 Annual General Meeting of Shareholders (the “Meeting”) at 10:00 a.m. on Thursday, May 30, 2024 in the conference room located at B2, No. 97, Sec. 2, Dunhua S. Rd., Da’an Dist., Taipei City. Registration will begin at 9:30 a.m. at the same location of this Meeting. The matters in this Meeting include: (1) Reporting Matters: (i) Presentation on the 2023 business report; (ii) The audit committee’s review report on the 2023 financial statements; (iii) Report on the distribution of employees’ compensation and directors’ remuneration in 2023; (iv) Report on the Company’s acquisition of right-of-use assets from related parties; (2) Recognition Matters: (i) Adoption of the 2023 business report, consolidated and individual financial statements; (ii) Acknowledging the Company’s 2023 earnings distribution; (3) Election Matter: (i) The 10th election of directors; (4) Other Proposal: (i) Proposal for the release of non-competition restrictions on directors; (5) Extemporaneous Motions.
2. If the cause(s) for convening this Meeting contains matter(s) stipulated in Article 172 of the Company Act, please refer explanations of essential contents of such matter(s) at Market Observation Post System (Website: <https://mops.twse.com.tw>), go to “Electronic Books/ Shareholders’ Meeting”, key in the Company’s Code and the year, and select “Meeting Handbook” for query.
3. It is proposed that the Company’s 2023 earnings distribution be adopted for cash dividends of common shares: NT\$723,905,289 (NT\$3.44 per share) and will be rounded down to the nearest whole number. The fractional balance of dividends will be summed up and recognized as other income of the Company. Once resolved by the Annual General Meeting of Shareholders, the Chairman is authorized to set the ex-dividend date, dividends distribution date and to handle the dividend distribution matters accordingly.
4. In this regular meeting of shareholders, there are seven seats of director to be elected (including three independent directors) · The list of candidates using the candidate nomination system is as follows: Capital Securities Corp. Representative: Chia, Chung-Tao; Lee, Wen-Chu; Liu, Ching-Tsun; Hung Yeh Investment Co.,Ltd. Representative: Wang, Hui-Chin; Independent directors: Hsiao, Nai-Ching; Wu, Yung-Sheng; Lin, Juh-Cheng. For information about the candidates such as education and work experience, please visit the announcements on the Market Observation Post System (<https://mops.twse.com.tw>).

5. In accordance with Article 209 of the Company Act, the Company intends to propose to the shareholders and get the consent on lifting the restrictions of non-competition against the new directors.
6. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 1, 2024 to May 30, 2024.
7. Please find enclosed an attendance card and a proxy form (one copy for each). If you wish to attend the Meeting in person, please fill out the second part of the attendance card and sign or stamp your personal chop on such card, and proceed with the check-in on the day of the Meeting (please do not send the signed card to the Company if you intend to attend in person). If you wish to delegate a proxy to attend the Meeting , please fill out the proxy form and sign or stamp your personal chop on the form, and deliver (mail) the same (which must be received within five (5) days prior to the Meeting) to the Company's agent of stock affairs, Registrar Agency Department of Capital Securities Corp. After the stock transfer agent fills out the attendance card, the proxy will receive the card by mail, and can attend the Meeting with the card.
8. If proxy solicitation is applicable for this Meeting, the Company will compile a summary of the solicitor solicitation Information and disclose on the website of the Securities and Futures Institute by April 29, 2024. For more information, the investors can visit the website at <https://free.sfi.org.tw>, go to “Free Inquiry System of Proxy Solicitation” and key in the query conditions.
9. The Registrar Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for this Meeting.
10. Shareholders may exercise their voting rights for this Meeting via the electronic mean from April 30, 2024 to May 27, 2024. Please log in through the “Electronic Voting Platform for Shareholders” at the website of Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) and vote by following the relevant instructions.

To
Shareholders

By the Board of Directors of Capital Futures Corp.