

**Meeting Notice for
Annual Shareholders' Meeting
(Summary Translation)**

- I. Taiwan High Speed Rail Corporation (hereinafter referred to as “the Corporation”) has scheduled the 2021 Annual General Meeting for Thursday, May 27th, 2021, 9 am (shareholders' reception begins at 8 am), at 1F., No.9, Songren Rd., Xinyi Dist., Taipei City (Cathay Financial Conference Hall).

II. Meeting Agenda:

1. Management Presentation:

- (1). Report on Corporation Execution of Corporate Governance.
- (2). Report on Allocation of 2020 Remuneration to Board of Directors and Employees.
- (3). Revision of Corporate Social Responsibility Best Practice Principles.
- (4). Report on the Placement of Corporate Bonds in 2020.

2. Proposals:

- (1). Proposal of 2020 Annual Business Report and Financial Statements of the Corporation.
- (2). Proposal of 2020 Profit Distributions of the Corporation.

3. Discussion:

- (1). Revision of Guidelines for Corporate Governance.
- (2). Revision of Rules of Procedure for Shareholders' Meetings.
- (3). Revision of Rules for the Election of Directors.

4. 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 NTD 5,909,707,711 or NTD 1.05 per share.
2. After the cash dividends are approved by the 2021 Annual General Meeting, the Board of Directors is authorized to separately prescribe an ex-dividend date for distribution.

**Board of Directors,
Taiwan High Speed Rail Corporation**