TST Group Holding Ltd.
(the "Company")
Minutes of 2025 Annual General Meeting (Extracted)

Meeting time: 9:00 AM, June 19 (Thur.), 2025

Meeting Venue: Conference, 6F, No. 99, Fuxing North Road, Songshan District, Taipei City (Primasia Conference & Business Center)

Meeting type: Physical Shareholders' Meeting

Number of shares present: Total shares presented (including proxies) by shareholders in the meeting is 29,286,908 (including 24,027,108 shares represented by the shareholders exercising voting rights through e-voting) out of a total of 38,035,800 shares outstanding (excluding 0 shares that are not eligible to vote), which represents 76.99% of the shares outstanding.

Directors present: Director - Lin, Chin-Mao (the representative of Xingmao Group Holdings Limited)

Director - Lin, Ching-Wei (the representative of Sunny Earn International Holdings Limited)

Director - Tung, Chiung-Shiung (the representative of Chia Mei Investment Co., Ltd.)

Director - Hung, Hsiang-Ming (the representative of Xingmao Group Holdings Limited)

Independent Director & Audit Committee Convenor - Liu, Heng-Yih

Independent Director - Lien, King-Biau

Independent Director - Lee, Kun-Ming

A total of 7 directors attended in person and all directors were present.

Others present: PwC Lin, Ya-Hui (CPA), and LCS Liao, Weita (Lawyer)

Chairman: Lin, Chin-Mao Chairman **Meeting secretary**: Yang, Chun-Ju

Meeting Duly Constituted:

The aggregate shareholders and shareholding of the shareholders present in person or by proxy constituted a quorum. The Chairman called the meeting to order.

Chairman's Remarks: (omitted)

I. Report Items: (omitted)

II. Ratification Items: (omitted)

III. Election Items:

Election of Directors.

Explanation:

(1) The 3rd Board of Directors of the Company shall be consisted of seven members, including three Independent Directors and four Directors. The term is three years and will start from June 19, 2025 until June 18, 2028.
(2) Since the candidate nomination mechanism is adopted for the election of Directors in accordance with the Amended and Restated Memorandum and Articles of Association (the "M&A") of the Company, the shareholders shall elect the Directors from among the candidates listed in the list of Director candidates. Please refer to Annex 1 for the list of Director candidates (including the Independent Directors), which has been adopted by the Board of Directors in accordance with the applicable regulations.
(3) Please elect accordingly.

Election Result:

The list of directors elected:

Position	Name	Elected Shares
Director	Lin, Chin-Mao (the representative of Xingmao Group Holdings Limited)	37,820,693
Director	Tung, Chiung-Shiung (the representative of Chia Mei Investment Co., Ltd.)	28,138,223
Director	Lin, Ching-Wei (the representative of Sunny Earn International Holdings Limited)	26,448,623
Director	Hung, Hsiang-Ming (the representative of Big Loyal Group Limited)	26,395,023
Independent Director	Lien, King-Biau	26,231,423
Independent Director	Lee, Kun-Ming	26,074,431
Independent Director	Wang, Yu-Chyng	26,065,100

RESOLVED THAT any one director of the Company and the registered office provider of the Company be, and hereby is authorized and instructed to update the Register of Director following the adoption of these resolutions and to file the updated Register of Directors with the Registrar of Companies in the Cayman Islands.

IV. Discussion Items

The amendments to the M&A of the Company.

Explanation:

(1) In accordance with the amendments of the Checklist of Shareholders Rights Protection for Shares Issued by Foreign Issuers, it is proposed to amend the M&A. Please refer to Annex 2 for the comparison table for the amendments to the M&A.
(2) The amendments to the M&A of the Company were approved by the Board of Directors, which shall be adopted by a special resolution pursuant to Article 14.1 of the M&A as the amended M&A of the Company in substitution for and to the exclusion of all the existing M&As of the Company.
(3) Please discuss this proposal accordingly.

Result:

29,286,908 shares were represented at the time of voting, affirmative vote of 28,176,197 shares, opposing vote of 2,584 shares, abstained/withhold vote of 1,108,127 shares, invalid vote of 0 share, with the affirmative votes representing 96.20%. This matter was approved as originally proposed, by means of a special resolution.

RESOLVED THAT any on director of the Company and the registered office provider of the Company be, and is hereby authorized, empowered and directed, for and on behalf and in the name of the Company, to file these resolutions and the M&A with the Registrar of Companies in the Cayman Islands and to carry in such other actions as may be necessary for the purpose of adopting the M&A.

V. Ad Hoc Motions: None

VI. Adjournment: 9:21 AM, June 19, 2025

Certified true copy

Chairman: Lin, Chin-Mao

Meeting secretary: Yang, Chun-Ju

Chun Ju Yang