

Code	TCR
Company name	Taicera Enterprise Company
Date	03/06/2024
Subject	Plan for 2024 AGM

Content:

On February 28, 2024, the BOD of Taicera Enterprise Company approved the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 29, 2024
- Time: April 26, 2024
- Venue: notice later.

