

# **Meeting Notice for Annual Shareholders' Meeting**

**(Summary Translation)**

The 2023 Annual General Shareholders Meeting (the "Meeting") of Pihong Technology Co., Ltd. will be convened at Fullon Hotel Taoyuan Airport Access MRT A8 (3F, No.2, Fuxing 1st Rd., Guishan Dist., Taoyuan City) at 9:00 a.m. on June 9, 2023 (Friday).

1. The agenda for the Meeting is as follows:

## **I. Reporting Issues**

- (1) 2022 Business Report
- (2) The Audit Committee's Review Report on the 2022 Financial Statements.
- (3) Amendments to the Company's report on "Regulations Governing the Meetings of the Board of Directors"
- (4) Report on Employee Compensation and Directors' Remuneration for 2022.

## **II. Recognizing Issues**

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

## **III. Issues to be Discussed**

- (1) The amendment to "Articles of Incorporation."
- (2) The amendment to "Operating Procedures of Endorsement/Guarantees"
- (3) The Company "Rules of Procedure for Shareholders' Meetings".

## **IV. Elections**

- (1) General re-election of directors

## **V. Other Proposals**

- (1) Release of the Non-competition Restriction of Newly Elected Directors.

## **VI. Questions and Motions**

Sincerely,

Board of Directors

Pihong Technology Co., Ltd.