

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

(Summary Translation)

The 2024 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 12, 2024 (Wednesday).

1. The agenda for the Meeting is as follows:

## **I. Reporting Issues**

- (1) Year 2023 Business Report
- (2) The Audit Committee's Review Report on the 2023 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 2023

## **II. Recognizing Issues**

- (1) Adoption of the 2023 Financial Statements.
- (2) Adoption of the Proposal for 2023 earning.

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

- (1) Proposal for Amendment to the "Procedures for the Loaning of Funds to Others" of the Company.

## **IV. Elections**

- (1) By-election of an Independent Director.

## **V. Other Proposals**

- (1) Release of the Non-competition Restriction of Directors

## **VI. Questions and Motions**

Sincerely,

Board of Directors

Pihong Technology Co., Ltd.