

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of INPAQ Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday, June 16th, 2023 at INPAQ's Headquarters (located at No.11, Ke-Yi St., Chunan, Miaoli 35059, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the business of 2022
- (2) 2022 Audit Committee's review report
- (3) To report the following major transactions
 - i. The investment in mainland China
 - ii. Overseas investment
 - iii. Endorsement/Guarantees provided
 - iv. Financing provided
 - v. The derivative financial instruments transactions
- (4) To report 2022 employees' profit sharing and directors' compensation
- (5) To report the implementation of shares buyback
- (6) Other Matters

II. Proposed Resolutions

- (1) To accept 2022 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2022 earnings

III. Discussions(1)

To revise the Articles of Incorporation

IV. Election

To elect seven Directors (including three Independent Directors)

V. Discussions(2)

Proposal of release the prohibition on directors from participation in competitive business

VI. Extempore Motions

2. Adjournment

Board of Directors
Inpaq Technology Corporation

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