

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of INPAQ Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Tuesday, June 14th, 2022 at Golden Tulip Aesthetics Hotel 2nd Floor (located at 2nd Floor, No.106, Gongyuan Road, Zhunan Town, Miaoli 350, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items :

- (1) To report the business of 2021.
- (2) 2021 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 2021 employees' profit sharing and directors' compensation.
- (5) Amendment to the Rules for the shares repurchase and transfer to employees.
- (6) Other Matters.

II. Proposed Resolutions

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2021 earnings.

III. Discussions

- (1) Discussion of cash distribution from capital reserve.
- (2) Amendment to the Articles of Incorporation.
- (3) Amendment to the Rules of Procedure for Shareholder Meetings.
- (4) Amendment to the Operational Procedures for Acquisition and Disposal of Assets.
- (5) Proposal of release the prohibition on directors from participation in competitive business.

IV. Extempore Motions

2. Adjournment

Board of Directors
Inpaq Technology Corporation

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