

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

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of INPAQ Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Friday, June 14<sup>th</sup>, 2024 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 2023
- (2) 2023 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 2023 employees' profit sharing and directors' compensation
- (5) To report the implementation of convertible bond
- (6) Other Matters

II. Proposed Resolutions

- (1) To accept 2023 Business Report and Financial Statements
- (2) To approve the proposal for distribution of 2023 earnings

III. Discussions

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

IV. Extempore Motions

2. Adjournment

Board of Directors  
Inpaq Technology Corporation

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.