

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Monday, May 26, 2025

Place: Hilton Taipei Sinban Hotel

(3F., No. 88, Minquan Rd., Banqiao Dist., New Taipei City, Taiwan)

The agenda for the Meeting is as follows:

I. Report Items

1. To report 2024 employees' profit sharing and directors' compensation
2. To report the business of 2024
3. Audit Committee's review report
4. To report 2024 earnings distribution

II. Resolutions

1. To accept 2024 Business Report and Consolidated Financial Statements
2. To accept the Proposal for Distribution of 2024 Profits
3. Amendment to GEM's "Articles of Incorporation"

III. Motions

IV. Adjournment

Board of Directors

GEM Services, Inc.