

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Monday, June 27, 2022

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 2021 employees' profit sharing and directors' compensation
 2. To report the business of 2021
 3. Audit Committee's review report
 4. To report 2021 earnings distribution
 5. Amendment to the "Sustainable Development Best Practice Principles"

- II. Resolutions
 1. To accept 2021 Business Report and Financial Statements
 2. To accept the Proposal for Distribution of 2021 Profits
 3. Amendment to GEM's "Articles of Incorporation"
 4. Amendment to the "Guidelines and Procedures for Acquisitions and Dispositions of Assets"

- III. Motions

- IV. Adjournment

Board of Directors

GEM Services, Inc.