

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Wednesday, May 31, 2023

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 2022 employees' profit sharing and directors' compensation
 2. To report the business of 2022
 3. Audit Committee's review report
 4. To report 2022 earnings distribution
 5. Amendment to the "Rules of Procedure for Board of Directors Meetings"

- II. Resolutions
 1. To accept 2022 Business Report and Financial Statements
 2. To accept the Proposal for Distribution of 2022 Profits
 3. Amendment to GEM's "Articles of Incorporation"
 4. Amendment to the "Rules of Procedure for Shareholders Meetings"

- III. Motions

- IV. Adjournment

Board of Directors
GEM Services, Inc.