

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**  
(Summary Translation)

Time: 9:00 a.m., Monday, May 27, 2024

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 2023 employees' profit sharing and directors' compensation
  2. To report the business of 2023
  3. Audit Committee's review report
  4. To report 2023 earnings distribution
  5. Amendment to the "Rules of Procedure for Board of Directors Meetings"
- II. Resolutions
  1. To accept 2023 Business Report and Financial Statements
  2. To accept the Proposal for Distribution of 2023 Profits
- III. Discussion and Election Items
  1. Proposal to elect new directors.
  2. Proposal to release the non-competition restrictions on new directors.
- IV. Motions
- V. Adjournment

Board of Directors

GEM Services, Inc.