

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Tuesday, May 26, 2026

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 2025 employees' and directors' compensation
 2. To report the business of 2025
 3. Audit Committee's review report
 4. To report 2025 earnings distribution
- II. Ratification Items
 1. To accept 2025 Business Report and Consolidated Financial Statements
 2. To accept the Proposal for Distribution of 2025 Profits
- III. Discussion Items
 1. Amendment to the "Articles of Incorporation"
 2. Amendment to the "Rules of Procedure for Shareholders Meetings"
 3. Amendment to the "Guidelines and Procedures for Acquisitions and Dispositions of Assets"
- IV. Extemporaneous Motions
- V. Adjournment

Board of Directors

GEM Services, Inc.