

# **Meeting Notice for Annual Shareholders' Meeting**

**(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Super Dragon Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Friday, June 16, 2023 at No. 323, Huanke Rd., Datan Vil., Guanyin Dist., Taoyuan City 32841, Taiwan (R.O.C.). The registration time for accepting shareholders will start at 8:30 a.m. on the same day, and the registration place is the same as the meeting place. This shareholder meeting will be held in a physical form.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2022
- (2) Audit Committee's review the 2022 Financial Statements
- (3) Revise some texts of the Rules of Procedure for Board of Directors Meetings
- (4) To report the loss of the Company reaching half of the paid-in capital

II. Ratification Items

- (1) To accept 2022 Business Report and Financial Statement
- (2) To approve the Proposal for 2022 Deficit Compensation
- (3) To revise the Procedures for Endorsement and Guarantee

III. Discussion Items

- (1) To revise some texts of the Operation Procedure for Acquisition and Disposal of Assets

IV. Election Items:

- (1) By-election of 2 Independent Directors

V. Extemporaneous Motions

2. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 18, 2023 to June 16, 2023.

3. According to the provisions of Article 172 of the Company Law, the main content should be listed and explained in the reason for the convening. Please go to the Market Observation Post System (URL: <https://mops.twse.com/tw>) for review, and the query path: "Basic Information/Electronic Books/Annual Report & Shareholders' Meetings Information (including Depository Receipt) / reference materials of various proposals of shareholders' meeting or manual of proceedings and supplementary materials of meetings".

4. Two Independent Directors are elected at this shareholder meeting. The list of candidates for the nomination system will be [Independent directors: Wang Zhifang and Wang Yaxuan], the relevant information such as the selection experience can be found at URL:<https://mops.twse.com/tw/mops/web/t146sb10>.

5. In accordance with Article 209 of the Company Law, it is proposed to ask the resolution of the shareholders' meeting for releasing the prohibition on newly-appointed directors and their representatives from participation in competitive business.
6. In addition to the announcement on the Market Observation Post System, the Company informs the shareholders with this notice, and please find enclosed one copy of the " Notification Form" and "Proxy Form, so that you can spare time to attend. If the shareholder(s) is attending the meeting in person, please send the second copy back for registration, or go to the venue on the day of the Annual Shareholders' Meeting to complete the registration procedures. If an agent is entrusted to attend the meeting, after reading the instructions, the shareholder shall sign or stamp on the fifth copy of the Proxy Form, then deliver the folded Proxy Form to the stock affairs agency department of Yuanfu Securities Co., Ltd. at least 5 days prior to the day of the meeting, so as to attend this Shareholders' Meeting.
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute website (URL:<http://free.sfi.org.tw>) no later than May 16, 2023. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system”. (stock code: 9955 )
8. Shareholders may exercise their voting rights electronically through the Electronic Voting Area of the Shareholders' Meeting of Taiwan Central Depository Clearing Co., Ltd. "Shareholder e-Ticket" and follow the relevant instructions to vote. 【URL: <https://www.stockvote.com/tw>】 during the period from May 17, 2023 to June 13, 2023.
9. The stockholders' meeting will exercise the voting rights by way of electronic transmission and the statistical verification agency for the Proxy Form is the Stock Affairs Agency Department of Yuanfu Securities Co., Ltd.
10. Please be advised and act accordingly.

Sincerely,

Board of Directors  
Super Dragon Technology Co., Ltd.