

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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Super Dragon Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Tuesday, June 18, 2024 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 2023
- (2) Audit Committee's review the 2023 Financial Statements
- (3) To 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
- (5) To report the remuneration received by Directors of 2023

II. Ratification Items

- (1) To accept 2023 Business Report and Financial Statement
- (2) To approve the Proposal for 2023 Deficit Compensation

III. Discussion Items

- (1) To revise the Company's partial provisions for Articles of Incorporation
- (2) To plan the issuance of new restricted employee shares to key employees

IV. Extemporaneous Motions

2. According to the provisions of Article 172 of the Company Act, 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/mops/web/index>) 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".
3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 20, 2024 to June 18, 2024.

4. 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.
5. If a proxy is solicited by the shareholder(s), the 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 17, 2024. Shareholder(s) can navigate to SFI's web page to view relevant information from the “Free Proxy Disclosure & Related Information system”. (stock symbol: 9955)
6. Shareholders may exercise their voting rights electronically at this Shareholders' Meeting. The exercise period is from May19, 2024 to June 15, 2024. Shareholders can navigate to the web page- Shareholder e-Services of Taiwan Depository and Clearing Corp.   
【URL: <https://stockservices.tdcc.com.tw>】 through eVoting platform and follow the relevant instructions to vote.
7. The Shareholders' 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.
8. Please be advised and act accordingly.

Sincerely,

Board of Directors  
Super Dragon Technology Co., Ltd.