

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Super Dragon Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 19, 2025 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 2024
- (2) Audit Committee's review the 2024 Financial Statements
- (3) To report the loss of the Company reaching half of the paid-in capital
- (4) To report the performing status of sound operation plan
- (5) To report the remuneration received by Directors of 2024

II. Ratification Items

- (1) To accept 2024 Business Report and Financial Statement
- (2) To approve the Proposal for 2024 Deficit Compensation

III. Discussion Items

- (1) To revise the Company's provisions for Articles of Incorporation

IV. Election matters:

Re-elect directors including independent directors.

V. Other Proposals:

To lift the non-competition restrictions on new directors and their representatives.

VI. 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>) for review.

3. This shareholders' meeting will elect 8 directors including 4 independent directors. For the candidates of nomination system list as follow: 【Directors: Wu, Yao-Hsun, Wu, Chieh-Hsin, the legal representative of Enormous Vastness Investment Company Limited: Chou, Kang-Chi, the legal representative of Fukang Investment Co.,

- Ltd.: Hsu, Chia-Nan】 , 【Independent Directors: Wang, Ya-Hsuan, Wang, Chih-Fang, Ma, Yu-Ming, Ting, Tse-Hsiang】 , please visit the Public Information Observatory to check the candidates' principal work experience, academic qualifications and other relevant information.
4. Pursuant to Article 209 of the Company Law, a resolution shall be submitted to the shareholders' meeting to lift the non-competition restrictions on directors and their representatives without prejudice to the interests of the Company.
 5. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 21, 2025 to June 19, 2025.
 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), 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 19, 2025. Shareholder(s) can navigate to SFI's web page to view relevant information from the “Free Proxy Disclosure & Related Information system”. (stock symbol: 9955)
 8. Shareholders may exercise their voting rights electronically at this Shareholders' Meeting. The exercise period is from May 20, 2025 to June 16, 2025. 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.
 9. 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.

10. Please be advised and act accordingly.

Sincerely,

Board of Directors
Super Dragon Technology Co., Ltd.