

# **GOOD WAY TECHNOLOGY CO., LTD.**

## **Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)**

**Meeting Time: : 09:00 A.M., June 26, 2024 (WED)**

**Meeting Location : 3F-4 NO.131,LANE 235,Pau-Chiao Rd.,Hsin-Tien District New  
Taipei City, Taiwan, R.O.C. (Head office meeting room)**

**The meeting agenda is set out as follows:**

**1. Reported Matters**

- (1) Business Report of 2023.**
- (2) Audit Committee's Review Report of 2023 °**
- (3) The execution status of the Company's issuance of the third domestic convertible corporate bonds.**
- (4) Amendment to the "Standards of Procedures for the Board of Directors".**

**2. Matters for Ratification**

- (1) 2023 business report and financial statements.**
- (2) 2023 profit and loss appropriation statement.**

**3. Election Matters**

- (1) Re-election of ten(10) directors (incl. four (4) independent directors) for the Company's 10<sup>th</sup> Board of Directors.**

**4. Matters for Discussion**

- (1) Amendments to the "Rules of Procedure for Shareholders' Meeting".**
- (2) Amendment to the "Articles of Incorporation".**
- (3) Release of Prohibitions on Candidates of Directors from Participation in Competitive Business.**

**5. Extraordinary Motions**

**6. Meeting Adjourned**

**Board of Directors**

**GOOD WAY TECHNOLOGY CO., LTD.**