

GOOD WAY TECHNOLOGY CO., LTD.

Notice of 2025 Annual General Shareholders' Meeting (Summary Translation)

Meeting Time: : 09:00 A.M., June 17, 2025 (TUE)

**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 2024.**
- (2) Audit Committee's Review Report of 2024 °**
- (3) The company's endorsement and guarantee.**
- (4) The company's capital loan situation**

2. Matters for Ratification

- (1) 2024 business report and financial statements.**
- (2) 2024 profit and loss appropriation statement.**

3. Matters for Discussion

- (1) Amendments to the "Memorandum And Articles of Association".**

5. Extraordinary Motions

6. Meeting Adjourned

Board of Directors

GOOD WAY TECHNOLOGY CO., LTD.