

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

## **Notice of 2026 Annual General Shareholders' Meeting**

**(Summary Translation)**

**Meeting Time: : 09:00 A.M., June 9, 2026 (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) The Company's 2025 Annual Report.**
- (2) Audit Committee's Review of the 2025 Financial Statements.**
- (3) Distribution of the Company's 2025 Directors' Remuneration and Employee Remuneration Report.**
- (4) Amendments to the "Code of Practice for Sustainable Development".**
- (5) The Company's Endorsement and Guarantee Status.**
- (6) The Company's Funding and Lending Status.**
- (7) Report on the Implementation of the Company's Repurchase of Treasury Shares.**

### **2. Matters for Ratification**

- (1) 2025 business report and financial statements.**
- (2) 2025 Profit and Loss Adjustment Statement.**

### **3. Matters for Discussion**

- (1) Amendments to the "Articles of Association".**
- (2) Amendments to the "Rules of Procedure for Shareholders' Meetings".**
- (3) Amendments to the "Methods for Electing Directors".**

### **5. Extraordinary Motions**

### **6. Meeting Adjourned**

**Board of Directors**

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