

## MEGAFORCE COMPANY LIMITED

Meeting Notice for 2022Annual General Shareholders' Meeting  
(Summary Translation - In case of any discrepancy between the  
Chinese and English versions, the Chinese version shall prevail.)

Meeting Time : 9:30am, June 8, 2022

Meeting Venue : the meeting room of Megaforce Company Limited (14F., No. 16,  
June 8th Rd., Zhonghe Dist., New Taipei City, Taiwan).

I.The Agenda for the Meeting is as Follows:

1.Report Items

- (1)2021 business report
- (2)Audit committee's review report
- (3)2021 compensation distribution to directors and employees
- (4)Amendment to Corporate Social Responsibility Best Practice Principles
- (5)Other report item

2.Retification Items

- (1)Ratification of 2021 business report and financial statements
- (2)Ratification of 2021 earnings distribution proposal

3.Discussion Items

- (1)Amendments to Articles of Incorporation
- (2)Amendments to Rules and Procedures of Shareholders' Meeting
- (3)Amendments to Procedures for Acquisition or Disposal of Assets

4.Extemporary Motions

II.The board of directors resolved the 2021 distribution of cash dividends of  
NT\$33,003,980 and the allotment of NT\$0.25 per share.

Sincerely,

Board of Directors  
Megaforce Company Limited