

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

The 2024 Annual General Shareholders' Meeting of Megaforce Company Limited (the "Company") will be convened at 9:30 a.m., June 7, 2024 at the East Hall, 3rd Floor, Longshanlin RSL Hotel Taipei Zhonghe (3F., No. 631, Zhongzheng Road, Zhonghe District, New Taipei City)

I. The Agenda for the Meeting is as Follows :

1. Report Items

- (1) 2023 Business Report
- (2) Audit Committee's Review Report
- (3) Report on employee compensation and director compensation in 2023
- (4) Other Report

2. Proposed Resolutions

- (1) The 2023 Business Report and Financial Statements
- (2) The 2023 Deficit Offsetting Proposal

3. Discussion Items

- (1) Amend the Articles of Incorporation
- (2) Amend the Rules of procedures for Shareholders' Meeting

4. Election matters

To elect all directors (including independent directors)

5. Other matters

To lift non-competition restrictions on new directors

6. Special Motions

II. According to the provisions of Article 172 of the "Company Act", the main content should be explained. For details, please refer to the website of Market Observation Post System. The web link is : (<http://mops.twse.com.tw>).

- III. Enclosed please find the "Notice of Attendance" and "Proxy Page". If you want to attend the Annual General Shareholders' Meeting in person, please sign or seal in the "Notice of Attendance" and take it with you when you check in the meeting. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank at least five days prior to the meeting date for processing the "Attendance Card" to the proxy agent.
- IV. If shareholders solicit proxies for the Annual General Shareholders' Meeting, the Company will compile a summary statement of proxy solicitation and disclose it in the website of Securities & Futures Institute (SFI) on May 7, 2024. Investors can access SFI's website (<https://free.sfi.org.tw>) for relevant information.
- V. This (2023) Annual General Shareholders' Meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting on-line, the electronic voting platform of Taiwan Depository and Clearing Corporation will be available at <https://www.stockvote.com.tw> from May 8, 2024 to June 4, 2024. Please log in and vote in accordance with the instructions.
- VI. The proxies of the Annual General Shareholders' Meeting shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- VII. Please execute as above-mentioned.

Sincerely,

Board of Directors  
Megaforce Company Limited