

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 2025 Annual General Shareholders' Meeting of Megaforce Company Limited (the "Company") will be convened at 9:30 a.m., June 5, 2025 at the East Hall, 3rd Floor, 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) 2024 Business Report
- (2) Audit Committee's Review Report
- (3) 2024 Employee and Director Distribution Report
- (4) 2024 Cash Dividend Distribution Report
- (5) Revision of the "Ethical Management" Report
- (6) Revision of the "Procedures for Ethical Management and Guidelines for Conduct" Report

2. Proposed Resolutions

- (1) 2024 Business Report and Financial Statements
- (2) 2024 Earnings Distribution Proposal
- Voting on each Proposed Resolutions

3. Discussion Items

- (1) Revise the Articles of Incorporation
- Voting on each Discussion Item

4. Other Matters

5. Adjournment

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 5, 2025. Investors can access SFI's website (<https://free.sfi.org.tw>) for relevant information.
- V. This (2024) 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 6, 2025 to June 2, 2025. 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