



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2024 Annual General Shareholders' Meeting
(Summary Translation)**

The 2024 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan) at 9:00a.m., Tuesday, June 18, 2024. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2023 Business Report.
- (II) 2023 Audit Committee's Review Report
- (III) 2023 Surplus Distribution in Cash Dividends Report.
- (IV) 2023 Employees' and Directors' Remuneration Distribution Report.

II. Items for Acknowledgment

- (I) 2023 Business Report, Individual Financial Statement, and Consolidated Financial Statement.
- (II) 2023 Surplus Distribution.

III. Items for Discussion

- (I) Proposal for a private placement of ordinary shares, preferred shares or a private placement of domestic convertible corporate bonds (including secured or unsecured convertible corporate bonds)
- (II) Proposal for the issuance of restricted stock awards.

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 20, 2024 to June 18, 2024.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 18, 2024 to June 15, 2024.

D. The verification organization of this AGM is Taishin Securities Co., Ltd Stock Transfer Agent.

Board of Directors

EZCONN CORPORATION