

GOODWAY MACHINE CORP.

Year 2024

Agenda of Annual Meeting of Shareholders

(Summary Translation)

The 2024 Annual General Meeting will be held at 9:00 AM on Wednesday, 19 June 2024 at No. 38, Keyuan Rd., Xitun Dist., Taichung City 407001 (Conference room, 2nd floor)

The meeting agenda includes:

I. Reports matters:

- a. 2023 Company report.
- b. 2023 Audit Committee Reports.
- c. 2023 employee and director compensation report.
- d. 2023 Profit distribution report.

II. Matters proposed for approval and discussion:

- a. 2023 Company report and financial statement.
- b. 2023 Profit distribution.
- c. Amendments to the Measures for the Administration of the Company's Capital Loans and Others.

III. Extempore Motions

IV. Adjournment

※ No souvenir will be distributed in this Shareholders' Meeting

Sincerely,

Board of Directors of GOODWAY MACHINE CORP.