INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD.

Notice of 2024 Annual General Shareholders Meeting

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

Dear Shareholders,

The 2024 Annual General Shareholders Meeting (the "Meeting" or "physical shareholders meeting") of INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD. (the "CSRC") will be convened at 9:00 a.m., Tuesday, May 28, 2024 at Cement Hall, 3F, No. 113, Sec. 2, Chung Shan N. Road, Taipei, Taiwan, R.O.C.

Notes：CSRC's 2024 AGM will be a physical shareholders' meeting with live broadcasting.

I. The Agenda for the Meeting is as follows:

Report Items

(1) Report on the non-distribution of compensation for employees and directors for the 2023 fiscal year.

(2) 2023 Business Report.

(3) The Audit Committee's Review Report.

(4) Report on the Execution of the 3rd domestic unsecured convertible bonds.

Proposed Resolutions

(1) Business Report and Financial Statements for the 2023 fiscal year.

(2) Proposal for the distribution of profits for the 2023 fiscal year.

Directors Election

Election of 9 directors (including 4 independent directors) for the 19th term Board of director.

II. The 2023 Annual Business Report, Individual Financial Statements and Consolidated Financial Statements have been approved by the Board of Directors. The Individual Financial Statements and Consolidated Financial Statements were audited by Tza-Li Gung and Hsiu-Chun Huang of Deloitte & Touche. The above-mentioned ones are attached in the Meeting Handbook, p.6~7&12~31.

III. The company considers future operational capital needs and sustainable business operations, it is proposed that no dividends be distributed for the fiscal year 2023.

IV. The shareholder voting right could be exercised through the Internet during the period from April 28, 2024 to May 25, 2024. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (http://www.stockvote.com.tw) to exercise voting rights in accordance with the online instruction.

V. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.

VI. These regulations should be abided and applied.

Sincerely Yours,

Board of Directors,
INTERNATIONAL CSRC INVESTMENT HOLDINGS CO., LTD.