Shuttle Inc

Notice of the 2022 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with the Company Act of the R.O.C., notice is hereby given that the Annual General Shareholders' meeting of Shuttle Inc. will be held at 9:00 am., Wednesday, June 8, 2022 in the NO.30, Lane 76, Rui Guang Rd. Nei-Hu Dist., Taipei, Taiwan(The Confernce Room of Shuttle Head Office).（Physical shareholders meeting)

If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, we will make the related public announcements on Market Observation Post System.

1 .The Agenda of The Annual General Shareholders' Meeting is as follows:

I. Management Presentations

1、2021 Business Report .

2、Audit Committee's Review Report on the 2021 Financial Statements .

3、The Status of Treasury Stocks .

4、The Status of Year 2021 Employee Compensation distribution.

II. Matters to be Ratified

1、Adoption of the 2021 Financial Statements. .

2、Adoption of the Proposal for Distribution of 2021 Profits .

III. Matters to be Discussed

1、Amendment to Articles of Incorporation.

2、Amendment to Regulations Governing the Acquisition and Disposal of Assets .

IV. Questions and Motions

V. Adjournment

2. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from May 7, 2022 to June 5,2022.

3. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of CAPITAL SECURITIES CORP.

Yours faithfully,
Board of Directors,
Shuttle Inc