



Meeting Notice of Annual General Shareholders Meeting (Summary Translation)

The 2025 Annual Shareholders Meeting (the "Meeting") of SPACE SHUTTLE HI-TECH CO., LTD. will be convened at 9:00 a.m., Thursday, June 26, 2025 at 9F-2, No. 23, Huanke 1st Road, Zhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows:

I. Matters of Reported

(I) 2024 Business Report.

(II) Audit Committee's Review Report of the 2024 Financial Statements.

II. Matters of Ratification

(I) 2024 Business Report and Financial Statements.

(II) 2024 Deficit Appropriation Proposal

III. Discussion Items

(I) Proposal To Amend Certain Provisions Of The Company's "Articles Of Association".

IV. Extraordinary Motions

V. Adjournment

2. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 27, 2025 to June 23, 2025.

Board of Directors

SPACE SHUTTLE HI-TECH CO., LTD.