

Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

2023 Annual Shareholders' Meeting (the "Meeting") of Gourmet Master Co. Ltd. (the Company) will be convened at 9:00 a.m., June 16, 2023, at Shinkansen Grand Hotel (located at No.29, Gongye 18th Rd., Nantun Dist., Taichung City 408, Taiwan)

1. The agenda for the Meeting is as follows:

I. Matters to Report

- (1) To report the business of 2022
- (2) Review report by Audit Committee
- (3) Cash dividend

II. Matters for Acknowledgement

- (1) To acknowledge 2022 Business Report and Financial Statements
- (2) To acknowledge the proposal for distribution of 2022 profits

III. Matters for Approval I

- (1) To Amend Article of Association of the Company

IV. Directors Election

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V. Matters for Approval II

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2. The major items of the proposal for distribution of 2022 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$450,000,000. Each common share holder will be entitled to receive a cash dividend of NT\$2.5 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.

Board of Directors

Gourmet Master Co. Ltd.