WELLTEND
TECHNOLOGY CORPORATION

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Notice of 2024 Annual General Shareholders' Meeting

1. The company has scheduled to convene 2024 Annual Shareholders' Meeting at 1F., No.61, Dongxing Road, Xinyi District, Taipei City 【Visionary Leadership Center, Room VLC01】(The Shareholders' Meeting admission time will be started at 08:30 AM at the meeting venue) at 9:00AM on June 13 (Thursday), 2024.

   Major contents of the meeting:

   Report Matters:

   (1) 2023 Business Report.

   (2) 2023Audit Committee's Review Report.

   (3) 2023Remuneration to Employees and Directors.

   (4) The Report of the Distribution of 2023 Profits

   (5) Other Report Matters.

   Proposals:

   (1) Revised of the Proposal for Distribution of 2022 Profits.

   (2) Adoption of the 2023 Business Report and Financial Statements.

   (3) Adoption of the Proposal for Distribution of 2023 Profits.

   Questions and Motions

2. The Board of Directors approved the 2023 earnings distribution as follows:

   (1) Cash Dividend: NT$0.3 per share, amounting to NT$28,767,000, upon the approval of the Board of Directors, it is proposed that the Chairman be authorized to resolve the ex-dividend date, date of issuance and other relevant issues.

   (2) In the event that proposed distribution of earnings is affected by a change in the Company's outstanding common shares, the Chairman is authorized by the Board of Directors to make adjustment to such distribution and other relevant issues at his discretion

3. Please find the Attendance sign-in card and Proxy form enclosed with this Meeting notice. If Shareholders plan to attend the meeting in person, please affix your signature or personal seal to the "Attendance sign-in card" (no need to send back) and submit it for registration on the day of the Shareholders' Meeting. If Shareholders wish to appoint a proxy to attend the Meeting, please affix your signature or personal seal to the "Proxy form," fill out the name and related information of the proxy and have the proxy affix his or her signature or personal

seal to the "Proxy form." Such Proxy form shall be delivered to Transfer Agency Department of China Trust Commercial Bank, which is the Company's stock register and transfer agent, at least five (5) days prior to the Meeting so that an Attendance sign-in card can be issued to the proxy.

4. In case of any shareholder solicits the proxies, the Company will compile a summary statement of the Solicitor solicitation information and disclose on the website of Securities & Futures Institute before May 13, 2024. For details, please click on the page "Solicitation free inquiry system" (http://free.sfi.org.tw), and enter the stock code for more information.
5. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 14, 2024 to June 10, 2024. Please log in the "Stockvote" (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
6. Transfer Agency Department of China Trust Commercial Bank is the proxy tallying and verification institution for this Annual meeting.

Best regards,

Attn.: All shareholders

Board of Directors
Welltend Technology Corporation