

**104 Corporation**  
**Meeting Notice of the**  
**Annual General Shareholders' Meeting**  
**(Stock Code : 3130)**  
**(Summary Translation)**

Time : 09:00 a.m., Thursday, May 30, 2024.

Location : 104 Corporation Headquarters.

(3F, No.119 BaoZhong Rd., Xindian Dist., New Taipei City, Taiwan, (R.O.C.))

Meeting Agenda

(A) Matters for Report:

- (1) The 2023 Business Report.
- (2) The 2023 Audit Committee's Review Report.
- (3) The Report of the 2023 Employees and Directors' Compensation.

(B) Matters for Ratification:

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2023 Earnings.

(C) Matters for Election:

- (1) Election of New Directors of the Company.

(D) Matters for Other Discussion:

- (1) Release of Non-Competition Restriction on Directors.

(E) Extemporaneous Motions.

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The Proposal for the Year 2023 Dividend Distribution by the Board of Directors :

- (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share) :  
NT\$ 13.60514978 per share.
  - (2) Total amount of cash distributed to shareholders (NT\$) : NT\$ 451,564,445.
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New Directors shall be Elected by Candidate Nomination System at the 2024 Annual Shareholders' Meeting.

Please refer to the 2024 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (<https://mops.twse.com.tw>) for the list of seven directors (including three independent directors).

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According to Article 209 of the Company Act, it is Proposed to Release the Newly Elected Directors from Non-Competition Restrictions at the 2024 Annual Shareholders' Meeting.

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In accordance with Article 172 of the Company Act and Article 26-1 and 43-6 of the Securities and Exchange Act, the matters of the 2024 Annual Shareholders' Meeting, please refer to the 2024 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website (<https://mops.twse.com.tw>) for the details.

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The shareholders can exercise their voting rights during the period from April 30, 2024 to May 27, 2024. Please log in the “Stockservices” (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instruction.

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(This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of the Annual General Shareholders’ Meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.)