Stock Code：3593

Logah Technology Corporation

Meeting Notice for the 1st Extraordinary Shareholders' Meeting in 2023

I. The 1st Extraordinary Shareholders' Meeting in 2023 will start from 9am on December 28, 2023 at No. 15, Lane 62, Caigong 1st Road, Zuoying District, Kaohsiung City (the Company's Meeting Room No. 1). (Available Check-in Time for Shareholders: starting from 8:30 a.m., same location as the meeting venue)

The agenda for the Meeting is as follows:

(I) Report items:

1. Accumulated losses of the Company reaching half of the paid-in capital.
2. The implementation report of the improvement plan for the subsidiary's endorsement/guarantee exceeding the limit.

(II) Election: Election of one additional independent director.

(III) Other Proposals: Removal of non-compete restrictions on newly elected directors.

(IV) Extempore motion.

II. 1. Number of directors to be elected in this shareholders' meeting: Election of one additional independent director.

2. List of nominated candidates: (Independent Directors: Yung-Lung Lee)

3. For each candidate's professional and academic background, visit (http://mops.twse.com.tw).

III. The main contents required by Article 172 of the Company are available on the Market Observation Post System (http://mops.twse.com.tw).

IV. An attendance notice and a proxy are attached. If you would like to attend in person, please kindly sign or affix a seal on the attendance notice (no need to send it back) and bring this to the venue on the day for sign-in. If you authorize a representative to attend, please sign or affix a seal on the proxy, fill in the name and the address of the representative and send it to our shareholder service agent, Transfer Agency Department of CTBC Bank. The proxy should arrive five days before the meeting, so that attendance cards can be sent to the authorized representatives.

V. The Company will produce and publish on December 12, 2023 the summary table of the shareholders soliciting proxies via the Securities & Futures Institute's website.

Investors can inquire the data by visiting the website https://free.sfi.org.tw and enter the details into Free Inquiry System for Proxies.

VI. Voting rights may be exercised by electronic means for this shareholders' meeting. The exercise period starts from December 13, 2023 to December 25, 2023. Please kindly visit the shareholders' meeting e-voting platform operated by Taiwan Depository & Clearing Corporation at https://www.stockvote.com.tw and follow the instructions.

VII. The tally and validation of proxies for this shareholders' meeting are processed by CHINATRUST COMMETRIAL BANK TRANSFER AGENCY DEPARTIMENT.

VIII. Please kindly proceed as abovementioned.

Board of Directors
Logah Technology Corp.