LINE Pay Taiwan Limited

MEETING NOTICE FOR
2026 ANNUAL GENERAL SHAREHOLDERS' MEETING

(Summary Translation)

LINE Pay Taiwan Limited (the "Company") will hold the Annual General Meeting of Shareholders for year 2026 (the "Meeting").

Date: 10:00 AM on May 26, 2026 (Tuesday)
Venue: 7F., No. 2, Jingmao 2nd Rd., Nangang Dist., Taipei City (Nangang Exhibition Center Hall 2, Room 701E)

The agenda of the Meeting is as follows.

I. Reporting Matters
- (1) 2025 business report.
- (2) 2025 Audit Committee review report.
- (3) 2025 report on employee and director compensation distribution.
- (4) 2025 report on earnings distribution in cash.
- (5) Report on amendments to "Rules of Procedure for Board of Directors Meetings."
- (6) Report on amendments to "Sustainable Development Best Practice Principles."
- (7) Report on amendments to "Second Employee Stock Option Plan of Year 2023."
- (8) Report on amendments to "Third Employee Stock Option Plan of Year 2023."

II. Recognition Matters
- (1) Proposal for the 2025 business report.
- (2) Proposal for the 2025 financial statements, including consolidated statements.
- (3) Proposal for the 2025 earnings distribution.

III. Discussion Matters
- (1) Proposal for the issuance of new shares through capitalization of earnings for Year 2025.
- (2) Proposal for amendments to "Articles of Incorporation."
- (3) Proposal for amendments to "Rules of Procedure for Shareholders' Meetings."
- (4) Proposal for amendments to "Procedures for Acquiring or Disposing Assets."

IV. Election Matter
- (1) Proposal for the election of Directors.

V. Other Matter
- (1) Proposal for releasing the newly-elected directors from non-competition restrictions.

VI. Extemporary Motions

Board of Directors
LINE Pay Taiwan Limited