

GOOD WAY TECHNOLOGY CO., LTD.

Notice of 2024 Annual General Shareholders' Meeting (Summary Translation)

Meeting Time: : 09:00 A.M., June 26, 2024 (WED)

Meeting Location : 3F-4 NO.131,LANE 235,Pau-Chiao Rd.,Hsin-Tien
DistrictNew Taipei City,Taiwan, R.O.C. (Head office
meeting room)

The meeting agenda is set out as follows:

1. Reported Matters

- (1) Business Report of 2023 ◦
- (2) Audit Committee' s Review Report of 2023 ◦
- (3) The execution status of the Company' s issuance of the third domestic convertible corporate bonds ◦
- (4) Amendment to the "Standards of Procedures for the Board of Directors" ◦

2. Matters for Ratification

- (1) 2023 business report and financial statements ◦
- (2) 2023 profit and loss appropriation statement ◦

3. Election Matters

- (1) Re-election of ten(10) directors (incl. four (4) independent directors) for the Company' s 10th Board of Directors ◦

4. Matters for Discussion

- (1) Amendments to the "Rules of Procedure for Shareholders' Meeting" ◦
- (2) Amendment to the "Articles of Incorporation" ◦
- (3) Release of Prohibitions on Candidates of Directors from Participation in Competitive Business ◦

5. Extraordinary Motions

6. Meeting Adjourned

Board of Directors

GOOD WAY TECHNOLOGY CO., LTD.