

# **Metaage Corporation**

## **Meeting Notice of Annual General Shareholders'**

### **Meeting (Translation)**

Time : 9:00 a.m. on Wednesday, May 24, 2023

Location : 1F, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City  
(Grand Ballroom of Grand Victoria Hotel)

Held by means of : Convened physically shareholders meeting

#### **Agenda:**

##### **I. Report Items**

1. To report the business of 2022.
2. Audit Committee's review report.
3. To report the distribution of employees' and directors' remuneration of 2022.
4. To report the cash dividends distribution of 2022 earnings.

##### **II. Proposals and Discussion Items**

1. To accept the 2022 business report and financial statements.
2. To accept the proposal for the distribution of 2022 earnings.
3. To approve the amendment to Rules of Procedure for Shareholders Meetings.
4. To lift non-competition restrictions on directors.

##### **III. Extraordinary Motions**

##### **IV. Meeting Adjourn**

Board of Directors

Metaage Corporation