

Metaage Corporation
(Formerly known as SYSAGE TECHNOLOGY CO., LTD.)
Meeting Notice of Annual General Shareholders'
Meeting (Translation)

Time : 9:00 a.m. on Friday, May 31, 2024

Location : 3F, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City (Area
C of Grand Victoria Hotel)

Held by means of : Convened physically shareholders meeting

Agenda:

I. Report Items

1. To report the business of 2023.
2. Audit Committee's review report.
3. To report the distribution of employees' and directors' remuneration of 2023.
4. To report the cash dividends distribution of 2023 earnings.

II. Proposals and Discussion Items

1. To accept the 2023 business report and financial statements.
2. To accept the proposal for the distribution of 2023 earnings.
3. To lift non-competition restrictions on directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

Board of Directors

Metaage Corporation