



Stock Code : 6442

EZCONN CORPORATION

**Meeting Notice
of
2023 Annual General Shareholders' Meeting
(Summary Translation)**

The 2023 Annual General Shareholders' Meeting (the "Meeting") of EZCONN CORPORATION (the "Company") will be held at Chientan Youth Activity Center (No.16, Sec. 4, Zhongshan N. Rd., Zhongshan Dist., Taipei City 104, Taiwan) at 9:00a.m., Tuesday, June 6, 2023. The checking in time for shareholders is 8:30 a.m

A. The agenda for the Meeting are as follows:

I. Reporting Items

- (I) 2022 Business Report.
- (II) 2022 Audit Committee's Review Report
- (III) 2022 Surplus Distribution in Cash Dividends Report.
- (IV) 2022 Employees' and Directors' Remuneration Distribution Report.
- (V) Report on Treasury Shares.
- (VI) Amendments to the "Ethical Corporate Management Best Practice Principles."
- (VII) Amendments to the "Corporate Governance Best Practice Principles."

II. Items for Acknowledgment

- (I) 2022 Business Report, Individual Financial Statement, and Consolidated Financial Statement.
- (II) 2022 Surplus Distribution.

III. Items for Discussion and Election

- (I) Amendments to the Articles of Incorporation.
- (II) Amendments to the "Regulations for the Election of Directors."
- (III) Proposal for a private placement of ordinary shares, preferred shares or a private placement of domestic convertible corporate bonds (including secured or unsecured convertible corporate bonds)
- (IV) Re-election of All Directors.
- (V) Proposal of Release the non-competition restrictions on newly elected directors.

B. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from April 8, 2023 to June 6, 2023.

C. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period from May 6, 2023 to June 3, 2023.

D. The verification organization of this AGM is Taishin Securities Co., Ltd Stock Transfer Agent.

Board of Directors

EZCONN CORPORATION