

Soft-World International Corporation
Meeting Notice for 2021 Annual General Meeting
(Summary Translation)

Time: 9:30 a.m. (Thursday), June 17, 2021

Location: Kaohsiung Ambassador Hotel Building (20F, No. 202, Minsheng 2nd Road, Kaohsiung City)

- I. Call the Meeting to Order
- II. Chairperson Remarks
- III. Company Reports
 - (I) The 2020 Business Report.
 - (II) Supervisors' Review Report on 2020 Financial Statements
 - (III) 2020 Director Supervisor and Employee Recompense Distribution Report
- IV. Acknowledgments
 - (I) The Company's 2020 Business Report and Financial Statements.
 - (II) The Company's 2020 Earnings Distribution.
- V. Discussion
 - (I) Amendments to the "Articles of Incorporation".
 - (II) Amendments to Rules of Procedure for Shareholders Meetings.
 - (III) Amendments to Regulations for Directorial and Supervisorial Elections.
- VI. Election Matters
 - (I) Procedures for Election of Directors.
- VII. Other Matters
 - (I) Motion of releasing the non-compete restriction on the newly-elected directors
- VIII. Extempore Motions
- IX. Adjournment