

Soft-World International Corporation
Meeting Notice for 2022 Annual General Meeting
(Summary Translation)

Time: 9:30 a.m., Tuesday, June 21, 2022

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 2021 Business Report.
 - (II) The Audit Committee's Review Report on the 2021 Financial Statements.
 - (III) 2021 Director Supervisor and Employee Recompense Distribution Report
 - (IV) Reporting on the distribution of 2021 earnings as cash dividends.
 - (V) Amendments to the Code of Ethical Conduct.
- IV. Proposals
 - (I) The Company's 2021 Business Report and Financial Statements.
- V. Discussion
 - (I) Amendments to the "Articles of Incorporation".
 - (II) Amendments to Rules of Procedure for Shareholders Meetings.
 - (III) Regulations Governing the Acquisition and Disposal of Assets
- VI. Extempore Motions
- VII. Adjournment