

Soft-World International Corporation  
Meeting Notice for 2023 Annual General Meeting  
(Summary Translation)

Meeting method: Physical meetings

Time: 9:30 a.m. Monday, June 26, 2023

Location: Han-Hsien International Hotel - International Hall

(B2, No. 33, Siwei 3rd Rd., Lingya Dist., Kaohsiung City )

- I. Call the Meeting to Order
- II. Chairperson Remarks
- III. Company Reports
  - (I) The 2022 Business Report.
  - (II) The Audit Committee's Review Report on the 2022 Financial Statements.
  - (III) The 2022 employee and director remuneration report.
  - (IV) The 2022 director remuneration report.
  - (V) Reporting on the distribution of 2022 earnings as cash dividends.
  - (VI) Amendments to Ethical Corporate Management Best Practice Principles
- IV. Proposals
  - (I) The Company's 2022 Business Report and Financial Statements.
- V. Discussion
  - (I) Operational Procedures for Loaning Funds to Others
  - (II) Amendment to Endorsements and Guarantees.
  - (III) Proposal for the amendments to the financial derivatives trading.
- VI. Election Matters
  - (I) Proposal for the election of additional independent directors of the company.
- VII. Other Matters
  - (I) Motion of cancelling the non-compete restriction on the newly-elected independent directors
- VIII. Extempore Motions
- IX. Adjournment