

Soft-World International Corporation
Meeting Notice for 2024 Annual General Meeting
(Summary Translation)

Meeting method: Physical meetings

Time: 9:30 a.m. Monday, June 24, 2024

Location: Howard Plaza Hotel, Kaohsiung, Banquet Hall
(M3F, No. 311, Quxian 1st Road, Kaohsiung City, Taiwan)

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1. Call the Meeting to Order
2. Chairperson Remarks
3. Company Reports
 - (1) The 2023 Business Report.
 - (2) The Audit Committee's Review Report on the 2023 Financial Statements.
 - (3) The 2023 employee and director remuneration report.
 - (4) The 2023 director remuneration report.
 - (5) The 2023 shareholder dividends and bonuses distribution report.
4. Election Matters
 - (1) Procedures for Election of Directors.
5. Proposals
 - (1) The Company's 2023 Business Report and Financial Statements.
6. Discussions
 - (1) Amendments to the "Articles of Incorporation."
 - (2) Regulations Governing the Acquisition and Disposal of Assets
 - (3) Motion of cancelling the non-compete restriction on the newly-elected directors, independent directors.
7. Extraordinary motions
8. Adjournment