

Soft-World International Corporation
Meeting Notice for 2025 Annual General Meeting

Meeting method: Physical meetings

Time: 9:30 a.m. (Thursday), June 19, 2025

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

1. Company Reports
 - (1) The 2024 Business Report.
 - (2) The Audit Committee's Review Report on the 2024 Financial Statements.
 - (3) The 2024 employee and director remuneration report.
 - (4) The 2024 director remuneration report.
 - (5) Reporting on the distribution of 2024 earnings as cash dividends.
2. Proposals
 - (1) The Company's 2024 Business Report and Financial Statements.
3. Discussion
 - (1) Amendments to the "Articles of Incorporation."
4. Election Matters
 - (1) Proposal for the election of additional independent directors of the company.
5. Other Matters
 - (1) Motion of cancelling the non-compete restriction on the newly-elected independent directors.
6. Extempore Motions
7. Adjournment