



GSD Technologies Co., Ltd.

Meeting Notice for 2024 Annual shareholders' Meeting

(Summary Translation)

1. Meeting Time: Thursday, on 9:00 AM June 6, 2024
2. Meeting Venue: GIS Taipei Tech. Convention Center (Room 202) (2F-202, No. 1, Sec. 3, Zhongxiao E. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.).
3. Convening Method: Physical shareholders' meeting
4. The agenda for the Meeting is as follows:

Matters to Report

- (1) 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Business Report, Consolidated Financial Statements and Earning Distribution Proposal.
- (3) To report the Distribution of Employees' and Directors' compensation for the year 2023.

Matters for Adoption

- (1) To accept 2023 Business Report and consolidated financial statements for year 2023.
- (2) To accept the proposal of earnings distribution for year 2023.

Ad Hoc Motions

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- It is proposed that the Company distributes cash dividend of NT\$ 36,500,000, NT\$1.0 per share of 2023. The Chairman is fully authorized by Annual General Meeting for the Ex-dividend record date and affairs concerning distribution of dividend. In the event that, before the distribution record date, the proposed earnings distribution is affected by a buyback of shares or conversion of convertible bonds, it is proposed that the Chairman be authorized to adjust the cash to be distributed to each share based on the number of actual shares outstanding on the record date.
 - When the matters content the subjects which is mentioned in Article 172 of the Company Act, please refer to the Year 2024 Annual Shareholders' Meeting Handbook or visit M.O.P.S. website(<http://mops.twse.com.tw>) for the details.
 - Pursuant to Article 165 of the Company Act, the shareholder register will be closed from

This content is for reference only and is qualified in its entity by the Chinese version of meeting notice of annual shareholders' meeting. In the event of any discrepancy between the Chinese version and this content, the Chinese version shall prevail.

April 8, 2024 to June 6, 2024.

- One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.
- If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities & Futures Institute (SFI) website no later than May 6, 2024. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).
- Shareholders may exercise their voting rights electronically through the e-Voting platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 7, 2024 to June 3, 2024.
- The Transfer Agency Department of SinoPac Securities is the proxy tallying and verification institution for this Meeting.
- Shareholders may change the paper notice of dividend payment to electronic notice through the e-Notice platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>)

Board of Directors
GSD Technologies Co., Ltd.