Taiwan Stock Code: 3550

COPARTNER TECHNOLOGY CORPORATION

Meeting Notice for 2024 Annual Shareholders Meeting
(Summary Translation)

Time: June 14, 2024 (Friday) at 9：00 AM
Place: 3F., No. 631, Zhongzheng Rd., Zhonghe Dist., New Taipei City
(RSL Hotel Taipei Zhonghe)
Convening Method: Physical shareholders' meeting
Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (http://www.stockvote.com.tw) during the period from May 15, 2024 to June 11, 2024.

Shareholders' Meeting Agenda

1. Report Items

(1) 2023 Employee and Director Remunerations Distribution Status Report
(2) 2023 Director Remunerations Report.
(3) 2023 Business Status Report.
(4) Audit Committee's Review Report on the 2023 Financial Statements.
(5) Amendment of the Company's "Rules of the Procedure for Board of Directors Meetings" report.

2. Ratification Items

(1) Proposal for the Company's 2023 business report and financial report.
(2) Proposal for the Company's 2023 Deficit compensation table.

3. Election Items

(1) Proposal for by-election of Independent Director.

4. Discussions Motions

(1) Proposal for amendment of the Company's "Rules of Procedure for Shareholders Meetings".
(2) Proposal to lift the non-competition restrictions for the Company's directors.

5. Extempore Motions

6. Adjournment

Board of Directors
Copartner Technology Corporation