



Taiwan Stock Code: 3550

COPARTNER TECHNOLOGY CORPORATION

Meeting Notice for 2025 Annual Shareholders' Meeting (Summary Translation)

Time: June 13, 2025 (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 14, 2025 to June 10, 2025.

Shareholders' Meeting Agenda

1. Report Items

- (1) 2024 Employee and Director Remunerations Distribution Status Report
- (2) 2024 Director Remunerations Report.
- (3) 2024 Business Status Report.
- (4) Audit Committee's Review Report on the 2024 Financial Statements.

2. Ratification Items

- (1) Proposal for the Company's 2024 business report and financial report.
- (2) Proposal for the Company's 2024 Deficit compensation table.

3. Discussions Motions

- (1) Proposal for amendment of the Company's "Articles of Incorporation".
- (2) Proposal to lift the non-competition restrictions for the Company's directors.

4. Extempore Motions

5. Adjournment

Board of Directors

Copartner Technology Corporation