

Planet Technology Corporation

Meeting Notice for Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 27, 2022 at The Koos Hotel Hsin-Tien (located at 2F.,No. 219-2, Chung Shing Rd., Sec. 3, Hsin-Tien, New Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2021
- (2) Audit Committee's Review Report on the 2021 Financial Statements
- (3) To report the distribution of 2021 remuneration for employees and directors
- (4) To report the distribution of cash dividend of 2021 profits

II. Matters for Ratification

- (1) To adopt 2021 business report and financial statements
- (2) To adopt the proposal for distribution of 2021 profits

III. Matters for Discussion

- (1) To amend the Company's "Procedures for Acquisition or Disposal Assets"
- (2) To amend the Company's "Articles of Incorporation"
- (3) To amend the Company's "Rules of Procedure for Shareholder Meetings"

IV. Extemporaneous Motions

2. The proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$293,754,531 Each common share holder will be entitled to receive a cash dividend of NT\$4.7 per share. The Chairman is authorized by the Board of Directors to determine the ex-dividend date, the cash-dividend-distribution date and other relevant issues.

Board of Directors
Planet Technology Corporation