

## **Planet Technology Corporation**

### **Meeting Notice for Annual Shareholders' Meeting**

#### **Meeting type: Physical shareholders meeting (Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Wednesday, May 24, 2023 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 2022
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) Audit Committee Convenor Report on ESG Practices and Communications between the Audit Officer
- (4) To report the distribution of 2022 remuneration for employees and directors
- (5) To report the distribution of cash dividend of 2022 profits
- (6) To amend the Company's "Rules and Procedures of Board of Directors Meetings"

##### **II. Matters for Ratification**

- (1) To adopt 2022 business report and financial statements
- (2) To adopt the proposal for distribution of 2022 profits

##### **III. Elections**

- (1) The Election of Directors

##### **IV. Matters for Discussion**

- (1) To relieve newly elected Directors from non-competition restriction

##### **V. Extemporary Motions**

2. The proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$400,006,170 Each common share holder will be entitled to receive a cash dividend of NT\$6.4 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