

Planet Technology Corporation

Meeting Notice for Annual Shareholders' Meeting

Meeting type: Visual communication assisted shareholders meeting (Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of Planet Technology Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 24, 2024 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 2023
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) Audit Committee Convenor Report on ESG Practices and Communications between the Audit Officer
- (4) To report the distribution of 2023 remuneration for employees and directors
- (5) To report the distribution of cash dividend of 2023 profits
- (6) To amend the Company's "Rules and Procedures of Board of Directors Meetings"

II. Matters for Ratification

- (1) To adopt 2023 business report and financial statements
- (2) To adopt the proposal for distribution of 2023 profits

III. Matters for Discussion

- (1) To relieve certain directors of the 12th Board of Directors from non-competition restriction

IV Extemporaneous Motions

2. The proposal for distribution of 2023 profits adopted at the meeting of the Board of Directors is as follows : Cash dividends to common shareholders: Totaling NT\$462,507,134 Each common share holder will be entitled to receive a cash dividend of NT\$7.4 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.