

M-Power Information Co., Ltd.

Notices of the Regular Shareholders' Meeting in 2023 (Summary Translation)

Date & Time: June 9, 2023 (FRI) at 9:00 AM

Venue: 6F, No. 99, Fuxing N. Rd., Taipei City (Primasia Conference & Business Center)

This Shareholders' Meeting will be held by means of: Physical Shareholders' Meeting

1. Call Meeting to Order
2. Chairman's Address
3. Reported Matters
 - (1) To report the Company's business conditions in 2022
 - (2) To report Audit Committee Review on 2022 Financial Statements
 - (3) To report 2022 Distributions of Employees' and Directors' Remunerations
 - (4) To report the Amendment to the Company's "Rules of Procedure for Board of Directors Meetings"
 - (5) To report the Remunerations Received by the Directors
4. Matters for Ratification
 - (1) To ratify the Company's 2022 Business Report and Financial Statements
 - (2) To ratify the Company's 2022 Earnings Distribution
5. Matters for Discussion
 - (1) To amend partial articles of the Company's "Rules of Procedure for Shareholders' Meetings"
 - (2) To Release Prohibitions on New Directors from Participation in Competitive Business
6. Extempore Motions
7. Adjournment

Board of Directors
M-Power Information Co., Ltd.