

USERJOY TECHNOLOGY CO., LTD.

Meeting Notice  
for

Annual Shareholders' Meeting

The 2023 Annual Shareholders' Meeting(the "Meeting") of USERJOY Technology Co., Ltd. (the "Company") will be convened at **9:00 a.m., Wednesday, June 28, 2023** at **B2, Building A, No. 726, Zhongzheng Rd., Zhonghe Dist., New Taipei City 235603 , Taiwan. (FAR EAST CENTURY PARK)**

The agenda for the Meeting is as follows:

**1. Report Items**

- (1) 2022 Business Report
- (2) Audit Committee's Review Report on 2022 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2022

**2. Proposed Resolutions**

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

**3. Discussion Items**

- (1) New common share issuance through the increase of capital by capitalization of retained earnings
- (2) To release the directors and their representatives from the Non-Compete Restriction

**4. Questions and Motions**

**5. Adjournment**

USERJOY TECHNOLOGY CO., LTD.