

USERJOY TECHNOLOGY CO., LTD.

Meeting Notice
for

Annual Shareholders' Meeting

The 2024 Annual Shareholders' Meeting(the "Meeting") of USERJOY Technology Co., Ltd. (the "Company") will be convened at **9:00 a.m., Wednesday, June 26, 2024** 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) 2023 Business Report
- (2) Audit Committee's Review Report on 2023 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2023
- (4) 2023 Director Remuneration Report

2. Proposed Resolutions

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

3. Discussion Items

- (1) New common share issuance through the increase of capital by capitalization of retained earnings

4. Questions and Motions

5. Adjournment

USERJOY TECHNOLOGY CO., LTD.