

USERJOY TECHNOLOGY CO., LTD.

Meeting Notice
for

Annual Shareholders' Meeting

The 2025 Annual Shareholders' Meeting(the "Meeting") of USERJOY Technology Co., Ltd. (the "Company") will be convened at **9:00 a.m., Wednesday, June 25, 2025 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) 2024 Business Report
- (2) Audit Committee's Review Report on 2024 Financial Statements
- (3) Distribution of compensation to employees and directors for the year 2024
- (4) 2024 Director Remuneration Report

2. Proposed Resolutions

- (1) Adoption of the 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2024 Profits

3. Discussion Items

- (1) Discussion of the Amendment to "Articles of Incorporation".
- (2) New common share issuance through the increase of capital by capitalization of retained earnings

4. Discussion Items

Election of the Board of Directors of the 8 th Term

5. Other Items

Discussion of release of directors from non-competition restrictions

6. Questions and Motions

7. Adjournment

USERJOY TECHNOLOGY CO., LTD.