



Userjoy Technology Co., Ltd.

2026 Annual Shareholders' Meeting

The 2026 Annual Shareholders' Meeting(the "Meeting") of USERJOY Technology Co., Ltd. (the "Company") will be convened at **9:00 a.m., Wednesday, June 3, 2026** at the **Company's Activity Center, 16F-5, No. 2, Jian 8th Road, Zhonghe District, New Taipei City , Taiwan. (FAR EAST CENTURY PARK)**

I. Commencement of Meeting

II. Chairman's Statement

III. Reporting Items

- Item 1: 2025 Business Report
- Item 2: 2025 Audit Committee's Review Report
- Item 3: 2025 Employee Compensation and Director Compensation Distribution Report
- Item 4: 2025 Director Remuneration Report

IV. Matters of Ratification

- Matter 1: 2025 Business Report and Financial Statements.
- Matter 2: 2025 Profit Distribution Proposal.

V. Matters of Discussion

- Matter 1: Amendment to certain provisions of the Company's "Articles of Incorporation."
- Matter 2: Proposal for the Company to distribute cash from capital surplus.
- Matter 3: Discussion on capitalization of earnings and issuance of new shares.
- Matter 4: Amendment to certain provisions of the Company's "Rules of Procedure for Shareholders' Meetings."
- Matter 5: Proposal for the removal of restrictions on directors' non-compete obligations.

VI. Extempore Motion

VII. Adjournment