

**Qisda Corporation**  
**Meeting Notice of Annual General Shareholders' Meeting**  
**(Translation)**

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Qisda Corporation (the "Company") will be convened at 9:00 a.m., Monday, May 30, 2022 at FULLON HOTELS (No.200, Sec.I, Daxing W.Rd., Taoyuan Dist., Taoyuan City 330, Taiwan)

**Agenda**

**I. Report Items**

- (1) To report the business of 2021.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2021.
- (4) To report the cash dividends distribution of 2021 earnings.
- (5) To report the issuance of securities in private placement.

**II. Recognition and Discussion Items**

- (1) To accept 2021 business report and financial statements.
- (2) To accept the proposal for the distribution of 2021 earnings.
- (3) To approve issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new preferred shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement.
- (4) To approve the amendment to Articles of Incorporation.
- (5) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
- (6) To lift non-competition restrictions on current directors and their representatives.

**III. Extraordinary Motions**

**IV. Meeting Adjourn**

Board of Directors  
Qisda Corporation