

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Qisda Corporation (the "Company") will be convened at 9:00 a.m., Monday, May 29, 2023 at MONARCH PLAZA HOTEL (No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City 330, Taiwan)

Agenda

I. Report Items

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022.
- (4) To report the cash dividend distribution of 2022 earnings.
- (5) To report the issuance of securities in private placement.
- (6) To report the implementation of 1st Domestic Secured Corporate Bond in 2022.

II. Election Item : To elect nine directors (including five independent directors).

III. Recognition and Discussion Items

- (1) To recognize 2022 Business Report and Financial Statements.
- (2) To recognize the proposal for the distribution of 2022 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 Rules and Procedures for Shareholders' Meeting.
- (6) To lift non-competition restrictions on newly-elected directors and their representatives.

IV. Extraordinary Motions

V. Meeting Adjourned

Board of Directors
Qisda Corporation