

Qisda Corporation
Meeting Notice of Extraordinary Shareholders' Meeting
(Translation)

The 2024 Extraordinary Shareholders' Meeting (the "Meeting") of Qisda Corporation (the "Company") will be convened at 9:00 a.m., Thursday, March 14, 2024 at MONARCH PLAZA HOTEL (No.300, Sec. 1, Zhuangjing Rd., Taoyuan Dist., Taoyuan City 330, Taiwan)

Agenda

I. Report Items

- (1) Report that the Board of Directors resolved that the Company issues the letters of undertakings for subsidiary BenQ BM Holding Cayman Corp. listing on the Main Board of the Stock Exchange of Hong Kong Limited.

II. Discussion Items

- (1) The Company's subsidiary BenQ BM Holding Cayman Corp. applies for listing on the Main Board of the Stock Exchange of Hong Kong Limited

III. Extraordinary Motions

IV. Meeting Adjourned