

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

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Qisda Corporation (the "Company") will be convened at 9:00 a.m., Thursday, May 29, 2025 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 2024.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2024.
- (4) To report the cash dividend distribution of 2024 earnings.
- (5) To report the issuance of securities in private placement.
- (6) To report the implementation of 1st Domestic Secured Corporate Bond in 2022.
- (7) To report the implementation of shares buyback.

II. Recognition and Discussion Items

- (1) To recognize 2024 Financial Statements and Business Report.
- (2) To recognize the proposal for the distribution of 2024 earnings.
- (3) To approve the proposed cash capital reduction.
- (4) To approve the amendment to Articles of Incorporation.
- (5) To lift non-competition restrictions on current directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourned

Board of Directors
Qisda Corporation