

Polaris Group
Notice of 2023 Annual General Shareholders Meeting
(Summary Translation)

Share Listed No.: 6550

I. Information of the Meeting

Time: 9:00 am, June 12, 2023 (Monday)

Location: Rm. 212, 2F., No. 355, Ruiguang Rd., Neihu Dist., Taipei City (t.Hub Taipei)

Meeting type: Physical shareholders meeting

II. The agenda for the Meeting is as follows:

1. Matters to be Reported

(1) 2022 Business Reports and Financial Statements.

(2) 2022 Audit Committee's Review Report

(3) Progress Report on Enhanced Business Plan

(4) "Corporate Social Responsibility Best Practice Principles" amendment report.

(5) "Regulations and Procedures for Board of Directors Meetings" amendment report.

2. Matters for Acknowledgment

(1) Acknowledgment of the 2022 Business Report and Financial Statements.

(2) Acknowledgment of the Proposal for 2022 Deficit Compensation.

3. Matters for Discussion

(1) Special Resolution Proposal of the Amendment to the Articles of Incorporation.

(2) Discussion of launching capital raising plan for long-term development.

4. Matters for Election

(1) Election of directors (including independent directors) of the Company.

5. Other Matters

(1) Proposal for the release of restriction on competitive of activities for directors.

6. Extemporary Motions

III. The number of directors to be elected at this shareholders' meeting: 7 directors (including 3 independent directors).

(1) List of candidates for the nomination: 【Directors: Digital Capital Inc., Mai Investment Co., Ltd., Chen Hung-Wen, Chen Shyan-Tser】 , 【Independent directors: Way Tzong-Der, Tai Jang-Huei, Chao Ying-Chen】

(2) Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for candidates' academic experience and other relevant information.

IV. According to Article 44 of the Company's Articles of Incorporation, it should be stated that its main content is placed on the MOPS. Please refer to the website (<http://mops.twse.com.tw>)

V. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card (no need to send back) and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please affix your signature or seal to the "Proxy Form", and fill in the name and address of the entrusted proxy in person, and then send it to the agency department of China Trust Commercial Bank, the Company's stock affairs agent, at least five (5) days prior to the

Meeting so that a Sign-in card can be issued to the proxy.

- VI. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<https://free.sfi.org.tw>) no later than May 12, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
- VII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 13, 2023 to June 9, 2023.
- VIII. The Stock Transfer Agency Department of China Trust Commercial Bank is the proxy tallying and verification institution for the Meeting.

Sincerely,

Board of Directors
Polaris Group