

Polaris Group
Notice of 2024 Annual General Shareholders Meeting
(Summary Translation)

Share Listed No.: 6550

- I. Information of the Meeting
 - Time: 9:00 am, May 3, 2024 (Friday)
 - Location: Rm. 211+212, 2F., No. 335, 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) 2023 Business Reports and Financial Statements.
 - (2) 2023 Audit Committee's Review Report
 - (3) Progress Report on Enhanced Business Plan
 - (4) 2023 Directors' Remuneration Report.
 2. Matters for Acknowledgment
 - (1) Acknowledgment of the 2023 Business Report and Financial Statements.
 - (2) Acknowledgment of the Proposal for 2023 Deficit Compensation.
 3. Matters for Election
 - (1) Election of one independent director.
 4. Other Matters
 - (1) Proposal for the release of restriction on competitive of activities for independent director.
 5. Extemporaneous Motions

- III.
 - (1) The number of directors to be elected at this shareholders' meeting: 1 independent director.
 - (2) List of candidates for the nomination: **【Independent directors: Karen Wen.】**
 - (3) 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 and 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 April 2, 2024. 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.stockservices.tdcc.com.tw>) during the period from April 3, 2024 to April 30, 2024.

VIII. If a newly opened shareholder would like to submit a shareholder seal card, he/she can download the seal card from the website of the Company's stock agent, CITIC Bank Legal Person Trust.

IX. 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