

Provision Information Co., Ltd.

Meeting Notice for 2022 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 26, 2022 (Thursday)

Venue: Global Town Business Center (8F., No.560, Section 4, Zhongxiao East Road, Taipei City 110054)

AGENDA

I. Report Items

(01)2021 Business Report.

(02)2021 Audit Committee Report.

(03)Report on 2021 distribution of cash dividends from profits.

(04)Report on 2021 remuneration of employees and directors.

II. Proposal Items

Acknowledgment of the 2021 Business Report, 2021 Financial Statements and Earnings Distribution.

III. Discussion Items

(01)Discussion of amendments to the "Articles of Incorporation".

(02)Discussion of amendments to the "Procedures for Asset

Acquisition & Disposal".

IV. Election matters:

None.

V. Other Proposals:

None.

VI. Extemporaneous Motions:

None.