

Provision Information Co., Ltd.

Meeting Notice for 2024 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 21, 2024 (Tuesday)

Venue: Provision Information Co.,Ltd. (10F.-1, No. 1, Guangfu S. Rd., Songshan Dist., Taipei City.)

AGENDA

I. Report Items

- (01) 2023 Business Report.
- (02) 2023 Audit Committee Report.
- (03) Report on 2023 distribution of cash dividends from profits.
- (04) Report on 2023 remuneration of employees and directors.
- (05) Report on amendments to the " Rules of Procedure for Board of Directors Meetings".

II. Proposal Items

Acknowledgment of the 2023 Business Report, 2023 Financial Statements and Earnings Distribution.

III. Discussion Items

- (01) Discussion of amendments to the "Rules of Procedure for Shareholders Meetings".
- (02) Discussion of amendments to the Company's "Articles of Incorporation".

(03) Discussion on issuance of the Employee Restricted Stock Awards.

IV. Election matters:

(01) Election of new directors.

V. Other Proposals:

(01) Discussion to approve the lifting of non-competition restrictions for directors.

VI. Extemporary Motions:

None.