

Provision Information Co., Ltd.

Meeting Notice for 2025 Annual General Shareholders' Meeting

Time: 9:00 a.m., May 22, 2025 (Thursday)

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

AGENDA

I. Report Items

- (01) 2024 Business Report.
- (02) 2024 Audit Committee Report.
- (03) Report on 2024 distribution of cash dividends from profits.
- (04) Report on 2024 remuneration of employees and directors.

II. Proposal Items

Acknowledgment of the 2024 Business Report, 2024 Financial Statements and Earnings Distribution.

III. Discussion Items

- (01) Discussion of amendments to the Company's Articles of Incorporation.
- (02) New common share issuance through the increase of capital by capitalization of retained earnings.

IV. Extemporary Motions