



Stock Code: 6196

Marketech International Corp.
Meeting Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)

- I. The 2024 Annual General Meeting of Shareholders (the "Meeting") will be held at 9:00 a.m. on Monday, May 27, 2024 at 14F., No.3-1, Yuancyu St., Nangang Dist., Taipei City., Taiwan (R.O.C.).

The agenda for the Meeting is as follows:

1. Report Items
 - (1) 2023 Directors' Remuneration and Employees' Compensation
 - (2) 2023 Business Report
 - (3) Audit Committee's Review Report on the 2023 Business Report, Financial Statements and Earnings Distribution
 - (4) Report on the provision of Endorsements and Guarantees to external parties in 2023
 - (5) Report on the 4th and 5th domestic issuance of Unsecured Convertible Corporate Bonds in 2023
 - (6) Other reports
 2. Ratification Items
 - (1) To ratify the 2023 Business Report and Financial Statements
 - (2) To ratify 2023 Earnings Distribution
 3. Discussion Items
 - (1) Amendments to the "Articles of Incorporation"
 4. Other Matters and Extemporaneous Motions
- II. The 2023 earnings distribution was approved by the Board of Directors and proposed distribution to set aside is NT\$1,207,892,622 (approximately NT\$6.00 per share) for cash dividends.
- III. According to Article 26-2 of the Securities and Exchange Act, "Notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement thirty days prior to the shareholders' meeting," therefore a meeting notice will not be separately sent.

- IV. Shareholders may exercise their voting rights through the STOCKVOTE platform of the Taiwan Depository & Clearing Corporation (TDCC) (<https://www.stockvote.com.tw>) during the period from April 27, 2024 to May 24, 2024.
- V. If shareholders solicit proxies, the company will submit a summary of solicitation information to the Securities & Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than April 26, 2024. Please visit the website for further information.
- VI. The tallying and verification institution of company proxies is the Stock Transfer Agency Department of KGI Securities Co. Ltd.
- VII. No souvenir will be offered during the Meeting.
- VIII. Please kindly follow the related information and regulations above.

Sincerely,

Board of Directors

Marketech International Corp.