

EISO ENTERPRISE CO., LTD.

Meeting Notice of 2024 Annual Shareholders' Meeting

I . The 2024 Annual General Shareholders' Meeting of EISO Enterprise CO., LTD. (the “Corporation”) will take place on June 26, 2024 (Wednesday) at 9:00 a.m. at 4th floor No. 2, Zhonghua Lane, Shanying Road, Guishan District, Taoyuan City, Taiwan . The attendance registration will start at 8:30 a.m. at the same location.

The agenda for the Meeting is as follows:

1.Report Items:

- (1) To report the business of 2023.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on the Distribution of Directors and Employees' Compensation in 2023.
- (4) Report on the distribution of cash dividends in 2023.
- (5) Report on Amending the Rules of Procedure of the Board of Directors.
- (6) Report on Loaning of Company Funds to Others in 2023.

2. Acknowledge Matters:

- (1) Adoption of the 2023 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2023 Profits

3. Matters for Discussion:

- (1) Cash distribution from capital surplus.

4. Extemporary Motions.

II . For agenda items that are covered by Article 172 of the Company Act, in addition to those listed in the convening notice, please also visit the Market Observation Post System (MOPS) website (<https://mops.twse.com.tw>) and go to Electronic Books > Shareholders' meetings to search for more details.

III . The contents of the company's 2023 surplus distribution case and capital reserve cash payment case are as follows:

1. Cash dividend: It is planned to distribute cash dividends to shareholders of NT\$12,277,682, with NT\$0.3 per share.
- 2.Cash disbursement from Capital reserves: The company plans to allocate

NT\$20,462,803 from capital reserves exceeding the par amount of the surplus from the issuance of ordinary shares to distribute cash to shareholders. According to the shareholders and their holdings recorded in the shareholder list on the base date of distribution, each Shares are allotted in cash of NT\$0.5.

3. The cash dividends and capital reserve cash distributed this time are calculated according to the distribution ratio up to dollar, and the amount below dollar is rounded off. The total amount of odd amounts less than one dollar is included in the company's other income. Once approved by the shareholders' regular meeting, the chairman of the board of directors will be authorized to set another base date and payment date for ex-dividends and capital reserve cash, as well as other related matters.

IV. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 28, 2024 to June 26, 2024.

V. Attached please find the sign-in card and the proxy form. If you wish to attend the meeting in person, please sign or seal the sign-in card and present it at the registration desk at the meeting venue on the day of the meeting; if you wish to attend the meeting by proxy, please specify the name and address of the proxy, sign or seal the proxy form, and mail or deliver it to the Corporation's shareholder services agent five days before the shareholders' meeting: Stock Service Agency Department of Capital Securities Corp. (B2, No. 97, Section 2, Dunhua South Road, Daan District, Taipei City), so that a sign-in card can be mailed out to the proxy.

VI. The Corporation will compile a summary statement of the relevant information solicited by shareholders through solicitation for the proxy and disclose the content on the website of the Securities & Futures Institute (SFI) on May 24, 2024. Investors can visit SFI's website: <http://free.sfib.org.tw> and search for details.

VII. The Corporation has appointed Capital Securities Stock Service Agency Department to process the collection and verification of proxy forms.

VIII. For this meeting, shareholders can vote online: from May 25, 2024 to June 23, 2024 on the Taiwan Depository & Clearing Corporation

(TDCC) Stockvote e-voting platform according to its instructions.
[Website: <https://www.stockvote.com.tw>].