

Myson Century Inc.

Notice of the 2023 Annual Shareholders' Meeting (Summary)

Time: Jun 6, 2023 (Tuesday) at 9:00 a.m. (Shareholder registration will begin at 8:30a.m. and will be conducted at the shareholder meeting venue.)

Location: Conference Room , 18F-7, No.248, Sec 2, Yonghua Rd., Anping Dist., Tainan City 708, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

(1). Report Items

- A. Business Report of 2022.
- B. Audit Committee's Review Report on the 2022 Financial Statements.
- C. Report on the progress of the execution of the "Sound Operation Plan" for reducing capital and offsetting losses in year 2022.
- D. Reporting on the discontinuation of the private placement of common stock approved at the 2022 annual shareholders' meeting.

(2). Acknowledgement

- A. Adoption of 2022 Business Report and Financial Statements.
- B. Adoption of the Proposal for 2022 Deficit Compensation.

(3). Discussion Items

- A. Proposed private placement of common stock.
- B. Amendment to the Articles of Incorporation.
- C. Abolishment and reestablishment of the company's "Rules of Shareholders' Meetings."
- D. Amendment to the Operational Procedures for Acquisition and Disposal of Assets.

(4). Questions and Motions.

(5). Adjournment.

- 2. Please refer to the attachment for an explanation of the proposed private placement of common stock.

3. Please find enclosed one copy of the attendance sign-in card and the proxy form. If you decide to attend the meeting in person, please sign or affix your seal on the "attendance sign-in card" and bring it to the meeting venue for registration on the day of the meeting. If a proxy attends on your behalf, please sign or affix your seal on the proxy form, and fill in the name and address of the proxy, then send (deliver) it to the Company's stock transfer agent, the Transfer Agency Department of Yuanfa Securities Co., Ltd., (B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432, Taiwan (R.O.C.) five days prior to the shareholders' meeting, to facilitate the issuance of the attendance sign-in card to the appointed proxy.
4. The statistical verification institution for the Company's proxy form is the Stock Transfer Agency Department of Yuanfa Securities Co., Ltd.
5. If a shareholder requests a Proxy Form, the Company will compile the requestor's information and disclose it in the summary list on the Securities and Futures Institute website on May 5, 2023. If investors want to check, they can directly enter the website address: <https://free.sti.org.tw> to access the "Free Proxy Form Inquiry System" and enter the query conditions.
6. For the main content of this shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, in addition to the items listed in the notice, please refer to the Market Observation Post System (website: <https://mops.twse.com.tw>) and click "Basic Information / E-Books / Annual Reports and Shareholders' Meeting Related Information (including Depositary Receipt Information) / Shareholders' Meeting Reference Materials (or Agenda Handbook and Meeting Supplementary Materials)" for details.
7. Shareholders may exercise their voting rights electronically during the period from May 7, 2023 to June 3, 2023. Please use the "Shareholders' E-Voting Platform" of Taiwan Depository & Clearing Corporation by logging on to the website: <https://www.stockvote.com.tw> and following the relevant instructions.

Board of Directors of
Myson Century Inc.