



BULL WILL Co., Ltd.

2023 Annual General Meeting Notice (Summary Translation)

The 2023 Annual General Meeting of will be convened at 9:00 a.m., Wednesday, Jun 28, 2023 at 2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.) (Lily Conference Wei-Mei Hall)

I. Meeting agenda

1. Report Items

- (1) The business report of the 2022
- (2) Audit Committee's review report of the 2022.
- (3) The Status of Loaning of Company Funds of the 2022.
- (4) The implementation of investments in China of the 2022.
- (5) The implementation of the Company's private equity offering program of the 2022.
- (6) Remuneration of distribution for directors and employees of the 2022
- (7) Compensation of Directors of 2022.
- (8) Earnings Distribution of cash dividend of the 2022.
- (9) Amendment to the Company's "Rules of Procedure for Board of Directors Meetings".

2. Approval Items

- (1) 2022 business report and financial statements
- (2) The proposal for distribution of 2022 profits

3. Election Matters: By-election of a Board Director

4. Discussion Items

- (1) To propose the new common share distribution from capital surplus.
- (2) To amend the Company's "Articles of Incorporation" .
- (3) 2023 Private equity offering program.
- (4) Release of non-competition restrictions for directors of the company.

5. Extemporary Motions

- II.** Propose a private placement of ordinary shares, please refer to attachment.

Sincerely,
Board of Directors, Bull Will Co., Ltd.