

Good Finance Securities Co., Ltd.
Notice of 2023 Annual General Meeting
(Summary Translation)

I. Information of the Meeting

The 2023 Annual General Meeting (the “Meeting”) of Good Finance Securities Co., Ltd. (the “Company”) will be convened at 10:00 a.m., Wednesday, May 24, 2023 at Room E, 4th Floor, No. 2, Section 3, Minsheng East Road, Zhongshan District, Taipei City.

Please also note the video conference is available supported by Taiwan Depository & Clearing Corporation (“TDCC”) via <https://www.stockvote.com.tw/evote/index.html> at the same time

II. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee Review Report on the Financial Statements
- (3) Report on 2022 Distribution of Employees’ Compensation and Remuneration to Directors

2. Proposed Resolutions

- (1) 2022 Business Report and Financial Statements
- (2) 2022 Earnings Distribution Table

3. Discussion

- (1) Amendments to the Company’s Articles of Incorporation.
- (2) Amendments to the “Operating Procedure for Acquisition or Disposal of Assets”

4. Election

Election of directors of the 18th term of Board of Directors (including independent directors).

5. Other Matters

Release of non-competition restrictions for Directors.

6. Questions and Motions

III. The Transfer Agency Department of CTBC Bank Co., Ltd is the proxy tallying and verification institution for the Meeting.

IV. For the shareholders who wish to attend and vote by video conference:

Please register at the STOCKVOTE platform of TDCC (<http://www.stockvote.com.tw>) from April 24, 2023 to May 21, 2023.

If the proxies or solicitors plan to attend the meeting by video conference, shall be delivered the "Video Attendance Letter" to the Company's securities agent, the Transfer Agency Department CTBC Bank Co., Ltd, before 16:00 on May 19, 2023. The shareholders, proxies and solicitors attendance registrations which be attended at least 30 minutes and have attended the meeting in person.

Sincerely,

Board of Directors
Good Finance Securities Co., Ltd.