

Good Finance Securities Co., Ltd.
Notice of 2024 Annual General Meeting
(Summary Translation)

I. Information of the Meeting

The 2024 Annual General Meeting (the “Meeting”) of Good Finance Securities Co., Ltd. (the “Company”) will be convened at 10:00 a.m., Thursday, May 30, 2024 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://stockservices.tdcc.com.tw> at the same time.

II. The agenda for the Meeting is as follows:

1. Reported matters

- (1) 2023 Business Report
- (2) Audit Committee Review Report on the 2023 Financial Statements
- (3) Report on the 2023 distribution of earnings
- (4) Report on 2023 Distribution of Employees' Compensation and Remuneration to Directors
- (5) Report on Amendments to the “Procedures for Ethical Management”

2. Acknowledged matters

- (1) 2023 Business Report and Financial Statements
- (2) Proposal of 2023 earnings distribution

3. Matters for Discussion

Amendments to the Company’s Articles of Incorporation.

4. Extemporary 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 Shareholders' services platform of TDCC (<https://stockservices.tdcc.com.tw>) from April 30, 2024 to May 27, 2024.

Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent to attend shareholders' meeting via video conferencing and send it to the Company's shareholder services agent, i.e. Transfer Agency Department of CTBC Bank. (Address : 5F., No. 83, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City, Taiwan) ; the letter of intent should arrive from April 30, 2024 to 4:00 P.M., May 27, 2024.

Sincerely,

Board of Directors
Good Finance Securities Co., Ltd.