

Good Finance Securities Co., Ltd. (Stock Code: 6021)
Notice of 2025 Annual General Meeting
(Summary Translation)

I. Information of the Meeting

The 2025 Annual General Meeting (the “Meeting”) of Good Finance Securities Co., Ltd. (the “Company”) will be convened at 1:00 p.m., Thursday, June 19, 2025 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) 2024 Business Report
- (2) Audit Committee Review Report on the 2024 Financial Statements
- (3) Report on the 2024 distribution of earnings
- (4) Report on 2024 Distribution of Employees' Compensation and Remuneration to Directors

2. Acknowledged matters

- (1) 2024 Business Report and Financial Statements
- (2) Proposal of 2024 earnings distribution

3. Matters for Discussion

Amendments to the Company’s Articles of Incorporation.

4. Extemporaneous 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 May 20, 2025 to June 16, 2025.

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 June 16, 2025, 4:00 P.M.,

Sincerely,

Board of Directors
Good Finance Securities Co., Ltd.