RICH DEVELOPMENT CO., LTD.

Notice of 2023 Annual General Shareholders' Meeting

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Rich Development Co., Ltd. that an Annual General Shareholders' Meeting will be held. Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 18 to June 16.
Accordingly the Annual General Shareholders' Meeting will be held,

at 9:00a.m., June 16, 2023
at B1, No. 162, Songjiang Rd., Zhongshan Dist., Taipei City 104, Taiwan (R.O.C.)

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as follows:

I. Report Items

(1) The 2022 Business Report
(2) The 2022 Audit Committee Report
(3) The distribution of 2022 employees' profit sharing bonuses and directors' compensation.

II. Ratification Items

(1) Ratification of 2022 Business Report and Financial Statements.
(2) Ratification of the proposal for distribution of 2022 profits.

III. Extemporary Motions

IV. Adjournment