RICH DEVELOPMENT CO., LTD.

Notice of 2024 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 21 to June 19.
Accordingly the Annual General Shareholders' Meeting will be held,

at 9:00a.m., June 19, 2024
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 2023 Business Report
(2) The 2023 Audit Committee Report
(3) The distribution of 2023 employees' profit sharing bonuses and directors' compensation.

II. Ratification Items

(1) Ratification of 2023 Business Report and Financial Statements.
(2) Ratification of the proposal for distribution of 2023 profits.

III. Election and Discussion Item

(1) Amendments to the "Articles of Association".
(2) 2023 Annual Profit Converted to Capital Increase and Issuance of New Shares.
(3) Election of the 14th term Board of Directors.
(4) Plan to remove the restrictions on non-competition obligation of the14th term of Board of Directors.

IV. Extemporary Motions

V. Adjournment