

USUN TECHNOLOGY CO., LTD.
Annual General Meeting Notice

Time: 9:00 a.m., Tuesday, June 20, 2023

Venue: No.68, Shengde N. Rd., Dayuan Dist., Taoyuan City 337, Taiwan,
R.O.C.

I. Management Presentations

1. FY2022 Business Report.
2. Audit Committee's Review Report on FY2022 Financial Statements.
3. Amendment to Guidelines on the Transferring of the Share Buy-Back Program.
4. Implementation of Buy-Back of Treasury Stock.
5. Distribution of Remuneration to Employees and Directors for FY2022.
6. Cash Dividend Distributino for FY2022.
7. The sale of the Company's equity in its investee, Shin Puu Technology Co., Ltd

II. Proposals

1. FY2022 Financial Statements.
2. Distribution of FY2022 Profits.

III. Discussion

Proposal for a cash offering by private placement

IV. Questions and Motions

V. Adjournment

Board of Directors

USUN TECHNOLOGY CO., LTD.