

# Simple Mart Retail Co., Ltd.

## Notice of 2024 Annual Regular Shareholders' Meeting

The Company has scheduled to convene the annual regular meeting of 2024 at 8F, No. 6, Sec. 3, Minquan E. Rd., Zhongshan Dist., Taipei City at 9:00 a.m., May 30 2024 (Thursday).

### Meeting Agenda

#### I. Reporting Items

1. The Business Report of 2023.
2. The employees' bonus and directors' compensation of the Company of 2023.
3. Director's Remuneration Report.
4. Audit Report for all annual final accounting books and statements of 2023 by Audit Committee.
5. Report of the communication between Audit Committee and Chief Internal Auditor of the Company.
6. Report of the amendment of the "Rules of Procedures for Board of Directors' Meetings".
7. Report of the non-operating transactions between the Company and its related parties.

#### II. Ratification Items

1. Adoption of the Business Report and Financial Statements of 2023.
2. Adoption of the earnings distribution of 2023.

#### III. Discussion Items

1. Amendment of the "Articles of Incorporation".
2. Amendments of the "Operational Procedures for the Acquisition or Disposal of Assets".
3. The release of the prohibition on directors from participation in competitive business.

#### IV. Questions and Motions

#### V. Adjournment

**Board of Directors**  
**Simple Mart Retail Co., Ltd.**