

PChome Online Inc.

Meeting Notice of the

Annual General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m., Wednesday, June 19, 2024

Place: No. 11, Zhongshan South Road, Zhongzheng District, Taipei City 10048,
Taiwan (R.O.C.)

(Room 1002, Chang Yung-Fa Foundation International Convention Center) Meeting

Agenda I. Call the meeting to order (announce the number of shares in attendance)

II. Chairman's remarks

III. Report items

(I) 2023 Business Report

(II) Audit Committee's Review Report of 2023 Financial Statements.

IV. Ratification items

(I) 2023 Business Report and Financial Statements.

(II) Adoption of the Proposal for 2023 Deficit Compensation

V. Discussion items

(I) Amendment to the Company Corporate Charter (Articles of Incorporation). Please
proceed to discuss.

VI. Election items

The company 9th Directors election.

VII. Other proposals

Proposal of Release of Directors from Non-Compete Restrictions

VIII. Special motions

IX. Meeting adjourned Share transfer suspension period: 2024/04/21 ~ 2024/06/19