



PChome Online Inc.

Meeting Notice of the
Annual General Shareholders' Meeting
(Summary Translation)

Time: 9:00 a.m., Wednesday, June 25, 2025

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) 2024 Business Report.
 - (II) Audit Committee's Review Report of 2024 Financial Statements.
 - (III) 2024 Private Placement Report
- IV. Ratification Items
 - (I) 2024 Business Report and Financial Statements.
 - (II) Adoption of the Proposal for 2024 Deficit Compensation.
- V. Discussion Items
 - (I) Amendment to the Company Corporate Charter (Articles of Incorporation).
- VI. Election Items
 - Proposal of By-election of Directors.
- VII. Other proposals
 - Proposal for Release of Directors from Non-Compete Restrictions
- VIII. Special Motions
- IX. Meeting adjourned

Share transfer suspension period: 2025/04/27 ~ 2025/06/25