



PChome Online Inc.

Meeting Notice of the

2026 Annual General Shareholders' Meeting

(Summary Translation)

Time: 9:00 a.m., Wednesday, June 17, 2026

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
 1. 2025 Business Report.
 2. Audit Committee's Review Report of 2025 Financial Statements.
 3. Report on accumulated losses reaching half of paid-in capital.
 4. Report on the implementation of the company's treasury stock program.
- IV. Ratification Items
 1. 2025 Business Report and Financial Statements.
 2. Adoption of the Proposal for 2025 Deficit Compensation.
- V. Discussion Items
 1. A proposal regarding the Company's subsidiary, 21st Century Fintech Co., Ltd., planning to apply for a stock listing on the Tokyo Stock Exchange in Japan, is submitted for discussion.
- VI. Special Motions
- VII. Meeting adjourned

Share transfer suspension period: 2026/04/19 ~ 2026/06/17