

Tradetool Auto Co., Ltd.
Notice of 2022 Annual General Shareholders' Meeting
(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of Tradetool Auto Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Monday, May 30, 2022 at Li She Chamber (Lin Garden) (located at No.111, Sec. 1, Huizhong Rd., Xitun Dist., Taichung City 407, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Business Report.
- (2) Supervisors' Review Report on the 2021 Financial Statements.
- (3) Execution of the 2021 Employee and Directors and Supervisors Compensation Plan.
- (4) Report of cancellation of the 2019 treasury share repurchase program.
- (5) Report of reduction of shareholdings in Tan De Tech Co., Ltd. due to alliance strategy.

II. Ratification Items

- (1) Ratification of the 2021 Business Report and Financial Statements.
- (2) Ratification of the Proposal for Distribution of the 2021 Profits.

III. Discussion Items

- (1) Discussion of the proposed amendments to the "Articles of Incorporation".
- (2) Discussion of the proposed amendments to the "Procedures for Endorsements and Guarantees".
- (3) Discussion of the proposed amendments to the "Procedures for loans and third-party procedures".
- (4) Discussion of the proposed amendments to the "Procedures for Asset Acquisition & Disposal".
- (5) Discussion of the proposed amendments to the "Rules of Procedures for Shareholders' Meeting".
- (6) Discussion of the proposed amendments to the "Regulations Governing of Directors' Compensation and Remuneration".

IV. Election Items

- (1) Elections for every director of the board (including independent directors).

V. Other Items

- (1) Discussion of release the newly elected directors from non-competition restrictions.

2. During COVID-19 pandemic, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>)

3. Please wear a mask when entering the venue and body temperature measurement will be performed.

Board of Directors
Tradetool Auto Co., Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.