

Tradetool Auto Co., Ltd.
Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Tradetool Auto Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Wednesday, May 31, 2023 at Chauyang Vil Activity Center Conference Room (located at 1F., No. 400, Shizheng N. 2nd Rd., Xitun Dist., Taichung City 40727, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2022 Business Report.
- (2) Audit Committee's review of 2022 audited financial statements.
- (3) Report of the revision to the "Rules of Procedure for Board of Directors Meetings".
- (4) Report of the revision to the "Codes of Ethical Conduct".
- (5) Report of the revision to the "Ethical Corporate Management Best Practice Principles".
- (6) Report of the revision to the "Procedures for Ethical Management and Guidelines for Conduct".

II. Proposed Resolutions

- (1) Adoption of the 2022 Business Report and Financial Statements.
- (2) Adoption of the Proposal for 2022 Deficit Compensation.

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>)

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.