

Tradetool Auto Co., Ltd.
Notice of 2025 Annual General Shareholders' Meeting
(Summary Translation)

The 2025 Annual General Shareholders' Meeting (the "Meeting") of Tradetool Auto Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Thursday, May 29, 2025 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) 2024 Business Report.
 - (2) Audit Committee's review of 2024 audited financial statements.
 - II. Proposed Resolutions
 - (1) Adoption of the 2024 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2024 Deficit Compensation.
 - III. Discussion
 - (1) Amendment to the Company's "Articles of Association".
 - IV. Election
 - (1) Re-election of the Company's directors.
 - V. Other Matters
 - (1) Proposal to lift the non-compete restrictions on newly appointed directors.
2. After this shareholders' meeting, please visit the website of Tradetool Auto Co., Ltd (<http://tradetools.com.tw/Investor/Investors/Meeting> video) to see the video of the shareholders' meeting.
3. If there are matters of this shareholders' meeting stipulated in Article 172 of the Company Act, please visit the Market Observation Post System ([http://mops.twse.com.tw/basic information/Electronic books/Shareholders' meetings](http://mops.twse.com.tw/basic/information/Electronic%20books/Shareholders%20meetings)) to find more information.
4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from March 31, 2025 to May 29, 2025.
5. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Horizon Securities Co., Ltd. at least 5 days prior to the day of the meeting so that the attendance card can be sent to the agent accordingly.
6. Shareholders, applicants, and entrusted agents should bring identification documents with them when attending shareholders' meetings for verification purposes.
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the

Securities & Futures Institute (SFI) website no later than April 28, 2025. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>).

8. The Transfer Agency Department of Horizon Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.
9. This shareholder meeting will comprehensively elect 7 directors (including 3 independent directors). The list of candidates nominated under the nomination system is as follows: Directors: Fu Ya Enterprise Co., Ltd. (Representative: Chiang, Kai-Liang), Chang, Ming-Hung, Lin, Sheng-Chieh and Ai Po Technology Co., Ltd. Independent Directors: Chen, Chun-Mao, Liu, Te-Shou and Lin, Yun-Shan. For information related to the candidates' education background or work experience, please visit the English website of the Market Observation Post System (MOPS) (<https://emops.twse.com.tw>).
10. For the details of the non-competing restriction regarding the proposal of releasing the non-compete restriction for new directors (including independent directors) and their representatives during their term of office, please refer to the meeting handbook.
11. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 29, 2025 to May 26, 2025.
12. Kindly note and proceed accordingly.

Board of Directors
Tradetool Auto Co., Ltd.