

91APP, Inc.

Meeting Notice of 2023 Annual Shareholders' Meeting (Summary Translation)

Means: Physical shareholders' meeting with the assistance of video conferencing

Time: 9:00 a.m. June 9 (Fri.), Year 2023

Place: 2F, No. 327, Section 1, Tiding Blvd., Neihu District, Taipei City (Lily Conference)

E-Meeting Platform: TDCC (<https://www.stockvote.com.tw/evote/index.html>)

I. Meeting Agenda

1. Report Items

- (1) 2022 Business Report.
- (2) Audit Committee's review report on 2022 financial statements.
- (3) To Report the 2022 distribution of employee compensation and remuneration to Directors.
- (4) To Report the 2022 distribution of cash dividends form earnings.
- (5) To Report the implementation of shares buyback.
- (6) Amendments to the Principles of Corporate Governance Best Practice and Corporate Social Responsibility Best Practice Principles including its name changing.

2. Ratification Items

- (1) 2022 Business Report and Financial Statements.
- (2) 2022 Earnings Distribution.

3. Discussion Items

- (1) Amendments to the Articles of Association. (special resolution)
- (2) Amendments to the Procedures for Lending Funds to Other Parties.
- (3) Amendments to the Procedures for Endorsements and Guarantees.
- (4) Amendments to the Procedures for Acquisition and Disposal of Assets.
- (5) To release the directors from non-competition restrictions.

4. Special Motions

5. Meeting Adjourned

II. 2022 distribution of cash dividends form earnings:

NT\$0.70 per share, totaling NT\$82,654,598.

III. As per Article 209 of the Company Act of the Republic of China, proposal for release the Director Ho, Ying-Chi, Chuang, Fong-Ping, Lin, Chih-Chen and Independent Director Chi, Mei-Na, from non-competition restrictions, please refer to the list of non-compete clause for directors on the Meeting Agenda.

Board of Directors, 91APP, Inc.

Notice to readers

This English-version meeting notice is a summary translation of the Chinese version. If there is any discrepancy between the English and Chinese versions, the Chinese version shall prevail.