

RADIUM LIFE TECH. CO., LTD.

2023 Annual General Meeting Notice

(Summary Translation)

Date and Time : May 30, 2023 (Tuesday) at 9:00 a.m.
Venue : Taipei International Convention Center (TICC)
4F-VIP, No. 1 Hsin-Yi Road, Section 5,
Taipei City, Taiwan

1. Status Reports

- (1) The 2022 Business Report.
- (2) The 2022 Audit Committee's Review Report.
- (3) The 2022 remuneration to employees and directors distribution report.
- (4) Report on the status of corporate guarantees for 2022.
- (5) Report on the status of company issued secured corporate bonds for 2022.
- (6) Report on the amendment of "Convention Rules for Meetings of Board of Directors".

2. Approval Items

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

3. Extraordinary Motions

Board of Directors

RADIUM LIFE TECH. CO., LTD