

Tradetool Auto Co., Ltd.
Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Tradetool Auto Co., Ltd. (the "Company") will be convened at 9:00 a.m. on Wednesday, May 30, 2024 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) 2023 Business Report.
 - (2) Audit Committee's review of 2023 audited financial statements.
 - (3) Report of the revision to the "Rules of Procedure for Board of Directors Meetings".
 - (4) Report of the addition of the "Sustainable Development Best Practice Principles".
 - II. Proposed Resolutions
 - (1) Adoption of the 2023 Business Report and Financial Statements.
 - (2) Adoption of the Proposal for 2023 Deficit Compensation.
 - III. Extemporaneous Motions
2. After this shareholders' meeting, please visit the website of Tradetool Auto Co., Ltd ([http://tradetools.com.tw/Investor/Investors/Meeting video](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_books/Shareholders_meetings)) to find more information.
4. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 1, 2024 to May 30, 2024.
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 29, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).

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.

8. The Transfer Agency Department of Horizon Securities Co., Ltd. is the proxy tallying and verification institution for this Meeting.
9. 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 30, 2024 to May 27, 2024.
10. Kindly note and proceed accordingly.

Board of Directors
Tradetool Auto Co., Ltd.