

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

The 2023 Annual General Shareholders' Meeting (the "Meeting") of ECOVE ENVIRONMENT CORPORATION (the "Company") will be held at Mellow Fields Hotel 505 Room (No. 127, Sec.7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan) at 9:00 a.m., Wednesday, May 31, 2023.

A. The agenda for the Meeting are as follows:

- (1) Report Items
 - 1) Business Report of 2022
 - 2) Audit committee's Review Report of 2022
 - 3) The directors' & employees' remuneration of 2022
 - 4) The Status of guarantees provided by the Company as of the end of 2022
 - 5) Distribution of cash dividends report of 2022
- (2) Ratification Items
 - 1) To ratify 2022 Business Report and Financial Statements and Consolidated Financial Statements (Proposed by the Board of Directors)
 - 2) To ratify the Company's distribution of 2022 earnings (Proposed by the Board of Directors)
- (3) Election Items
 - 1) Election of the Company's 9th term Directors (Proposed by the Board of Directors)
- (4) Discuss Items
 - 1) To approve the lifting of newly-elected directors of non-competition restrictions (Proposed by the Board of Directors)
 - 2) To approve the amendment of the Company's "The Procedure for Acquisition and Disposal of Assets" (Proposed by the Board of Directors)
 - 3) To approve the amendment of the company's "Articles of Incorporation" (Proposed by the Board of Directors)
- (5) Special Motions

B. The major items of the proposal for distribution of 2022 earnings ratified at the

meeting of the Board of Directors are as follows:

- (1) It is proposed to allocate shareholders' cash dividends NT\$960,072,657 (based on 70,704,935 outstanding shares at January 31, 2023, Approximately NT\$13.58 per share). After being approved at the Meeting, the cash dividends to common share holders will be distributed on a record date to be determined by the Chairman.
 - (2) Should the total common shares outstanding change for any reason, the ultimate cash dividend to be distributed to each common share may need to be adjusted accordingly. It is proposed that the Chairman of the Company will be authorized to adjust the cash to be distributed to each common share.
- C. The voting power at the 2023 Annual General Shareholders' Meeting can be exercised by way of electronic transmission from April 29, 2023 to May 28, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website to exercise voting rights in accordance with the online instruction.
- (website: <https://www.stockvote.com.tw>)

Board of Directors

ECOVE ENVIRONMENT CORPORATION