

NORTH-STAR INTERNATIONAL CO., LTD.
Meeting Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

- Time: 10:00 a.m., June 21, 2023
- Location: No. 118, Jinding Rd., Ranmin Dist. Kaohsiung City (Jin Shi Hu Hotel, 3/F, Conference Room)
- Convening Method: Physical Shareholders' Meeting
- Meeting Agenda

I. Call the Meeting to Order

II. Chairman's Address

III. Report Items

1. 2022 Business Report
2. 2022 Audit Committee Review Report
3. Report on 2022 Remuneration Distribution of Employees and Directors of the Company
4. Report on Implementation of 2022 Second Domestic Ordinary Company Bonds of the Company
5. Formulation of the Company's Internal Regulations:
 - (1) Formulating the Company's "Integrity Management Code"
 - (2) Formulating the Company's "Sustainable Development Best Practice Principles"

IV. Proposed Resolutions

1. Adoption of 2022 Business Report and Financial Statements
2. Adoption of 2022 Surplus Distribution

V. Discussion Items

1. The Company's intention of transferring capital surplus into common stocks and issue new shares
2. The Company's intention of distributing cash from capital surplus

VI. Extraordinary Motions

VII. Adjournment

- Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://www.stockvote.com.tw>) during the period May 20 - June 18, 2023

Board of Directors
NORTH-STAR INTERNATIONAL CO., LTD.