

NORTH-STAR INTERNATIONAL CO., LTD.
Meeting Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)

- Time: 10:00 a.m., June 21, 2024
- Location: No. 118, Jinding Rd., Ranmin Dist. Kaohsiung City (Jin Shi Hu Hotel, 3/F, Conference Room)
- Convening Method: Physical Shareholders' Meeting
- Meeting Agenda

1. Call the Meeting to Order

2. Chairman's Address

3. Report Items

1. 2023 Business Report
2. 2023 Audit Committee Review Report
3. Report on 2023 Remuneration Distribution of Employees and Directors of the Company
4. Report on Execution of the 7th Domestic Guaranteed Convertible Bonds and 8th Domestic Non-guaranteed Convertible Bonds Issued by the Company
5. Amendment to Some Articles of the Company's "Rules for Procedure of Board Meetings"

4. Proposed Resolutions

1. 2023 Business Report and Financial Statements
2. 2023 Surplus Distribution

5. Discussion Items

1. The Company's Proposal of Converting Surplus into Capital and Issuing New Shares
2. The Company's Proposal of Converting Capital Reserves into Capital and Issuing New Shares
3. The Company's Proposal of Allocating Cash from Capital Reserves
4. Amendment to Some Articles of the Company's "Rules for Procedure of Shareholders' Meetings"
5. Formulation of the Company's "Procedures for Loaning Funds to Others"
6. Amendment to Some Articles of the Company's "Regulations for Handling Acquisition or Disposal of Assets"

6. Extraordinary Motions

7. 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, 2024