

## Historical Information

Provided by: eCloudvalley Digital Technology Co., Ltd.

SEQ\_NO            1                            Date of announcement        2022/03/29        Time of announcement        18:11:34

Subject            The Company's Board of Directors resolved to  
convene the 2022 Annual General Shareholders' Meeting

Date of events     2022/03/29     To which item it meets     paragraph 32

Statement

- 1.Date of the board of directors resolution:2022/03/29
- 2.General shareholders' meeting date:2022/06/23
- 3.General shareholders' meeting location:  
8F.,No.8,Zhongshan 1st Rd.,Luzhou Dist.,New Taipei City  
(Park City Hotel •Luzhou Taipei)
- 4.Shareholders meeting will be held by means of (physical shareholders  
meeting/ visual communication assisted shareholders meeting /  
visual communication shareholders meeting):physical shareholders meeting
- 5.Cause for convening the meeting I.Reported matters:  
(I)2021 Business Report.  
(II)Audit Committee's review of the 2021 annual final accounting ledgers  
and statements.  
(III)Report on 2021 employees' and directors' remuneration.
- 6.Cause for convening the meeting II.Acknowledged matters:  
(I)Acknowledgment of the 2021 annual business report and financial  
statements.  
(II)Acknowledgment of the 2021 Earnings Distribution.
- 7.Cause for convening the meeting III.Matters for Discussion:  
(1)Discussion of amendments to the " Corporate Charter" .  
(2)Amendment to the " Rules of Procedure for Shareholders Meetings" .  
(3)Discussion of the company's " Procedures for Derivative Trading" .  
(4)Discussion of amendments to the Company's " Procedures for Asset  
Acquisition & Disposal" .
- 8.Cause for convening the meeting IV.Election matters:None
- 9.Cause for convening the meeting V.Other Proposals:None
- 10.Cause for convening the meeting VI.Extemporaneous Motions:None
- 11.Book closure starting date:2022/04/25
- 12.Book closure ending date:2022/06/23
- 13.Any other matters that need to be specified:None