



**eCloudvalley Digital Technology Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)**

The 2022 Annual Shareholders' Meeting (the "Meeting") of eCloudvalley Digital Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 23, 2022 at Park City Hotel Luzhou Taipei (8F.,No.8,Zhongshan 1st Rd.,Luzhou Dist.,New Taipei City, Taiwan).

The agenda for the Meeting is as follows:

I. Report Items

- (1) 2021 Business Report.
- (2) Audit Committee's review of the 2021 annual final accounting ledgers and statements.
- (3) Report on 2021 employees' and directors' remuneration.

II. Matters for Ratification

- (1) Acknowledgment of the 2021 annual business report and financial statements.
- (2) Acknowledgment of the 2021 Earnings Distribution.

III. Discussion Items

- (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".

V. Other Proposals

VI. Extraordinary Motions

Board of Directors

eCloudvalley Digital Technology Co., Ltd.