U-TECH Media Corporation
Meeting Notice for 2023 Annual Shareholders' Meeting

The 2023 Annual Shareholders' Meeting of U-TECH Media Corporation will be convened at 9:00 a.m.,Monday, June 26, 2023 at No.222,Hwa-Ya 2 Rd., Kuei Shan Dist, Tao Yuan City, 333 R.O.C

1、 The agenda for the Metting is as follows：

I. Management Presentations
   (1) Annual Business Overview Report for Year 2022.
   (2) 2022 Audit Committee's Review Report.
   (3) 2022 Directors' Remuneration and Employee Compensation Distribution Report.
   (4) 2022 Cash Dividend Distribution Report t.

II. Matters for Approval
   (1) Report on the 2022 Financial Statements.
   (2) Proposal for Distribution of 2022 Earnings.

III. Matters for Discussion
   (1) Amendment of Certain Articles of the Company's "Articles of Incorporation".
   (2) Amendment of Certain Articles of the Company's "Acquisition or Disposal of Assets Procedure"

IV. Miscellaneous

2、This annual general meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions.

3、The proposal for distribution of 2023 earnings adopted at the meeting of the Board of Directors is as follows：
Cash dividends to common share holders: Totaling NT$72,992,225. Each common share holder will be entitled to receive a cash dividend of NT$0.5 per share. The record date will be decided by the Board of Directors or the Chairman as authorized by the Board of Directors.