

Meeting Notice of Annual General Shareholders Meeting (Summary Translation)

The 2023 Annual Shareholders Meeting (the “Meeting”) of SPACE SHUTTLE HI-TECH CO., LTD. will be convened at 9:00 a.m., Wednesday, June 21, 2023 at 9F-2, No. 23, Huanke 1st Road, Zhubei City, Hsinchu County, Taiwan.

1. The agenda for the Meeting is as follows:

I. Reports

- (I) The Company's 2022 Business Report.
- (II) The Audit Committee's Review Report of the 2022 Financial Statements.

II. Acknowledgements

- (I) The Company's 2022 Business Report and Financial Statements.
- (II) The Company's 2022 deficit appropriation plan.

III. Elections

- (I) The Company's 16th election of Directors and Independent Directors.

IV. Discussions

- (I) Lifting the non-competition for new directors.

V. Extempore Motions

VI. Adjournment

2. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 22, 2023 to June 18, 2023.

Board of Directors
SPACE SHUTTLE HI-TECH CO., LTD.