

**Metaage Corporation**  
**(Formerly known as SYSAGE TECHNOLOGY CO., LTD.)**  
**Meeting Notice of Annual General Shareholders' Meeting**  
**(Translation)**

Time : 9:00 a.m. on Friday, May 27, 2025

Location : 3F, No. 168, Jingye 4th Rd., Zhongshan Dist., Taipei City (Area  
C of Grand Victoria Hotel)

Held by means of : Convened physically shareholders meeting

**Agenda:**

**I. Report Items**

1. To report the business of 2024.
2. Audit Committee's audit report.
3. To report the distribution of employees' and directors' remuneration of 2024.
4. To report the cash dividends distribution of 2024 earnings.

**II. Proposals and Discussion Items**

1. To accept the 2024 business report and financial statements.
2. To accept the proposal for the distribution of 2024 earnings.
3. To approve the amendment to Articles of Incorporation.
4. To lift non-competition restrictions on new directors and their representatives.

**III. Extraordinary Motions**

**IV. Meeting Adjourn**

Board of Directors

Metaage Corporation