

**Meeting Notice**  
**For**  
**Annual Shareholders' Meeting**  
**(Summary Translation)**

The 2023 Annual Shareholders' Meeting (the "Meeting") of Merida Industry Company, Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 28, 2023 at Merida's headquarters at conference R02. (located at No.116, Meigang Road, Meigang Village, Dacun Township, Changhua County 515, Taiwan, R.O.C.)

The agenda for the Meeting is as follows :

**I. Management Presentations**

- 1.To report 2022 employees' compensation and directors' compensation.
2. 2022 Business Report.
- 3.Audit Committee's review report on the 2022 financial statements.
- 4.The status of endorsements and guarantees.

**II. Proposed Resolutions**

1. Adoption of the 2022 business report and financial statements.
2. Adoption of the proposal for distribution of 2022 profits.

**III. Discussed Resolutions**

1. Amendment to the Company's Corporate Charter.

**IV. Questions and Motions.**

**V.Adjournment.**

Best Regards,

Board of Directors

MERIDA INDUSTRY CO.,LTD.