



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

The 2021 Annual Shareholders' Meeting (the "Meeting") of Sports Gear Co., Ltd. (the "Company") will be convened at a.m. 9:00, Friday, June 11, 2021 at Fongyi City Center Plaza (located at Meeting Room 301~303, 3rd Floor, No. 386, Shizheng Road, Xitun District, Taichung City).

The agenda for the Meeting is as follows:

I. Matters to Report

- (1) 2020 Business Report.
- (2) 2020 Financial Statements audited by the Audit Committee and internal control system report.
- (3) 2020 Employee and Director Remuneration Distribution Report.
- (4) Loans, endorsements and guarantees, and derivative financial product transactions.

II. Matters for Ratification

- (1) Ratify the 2020 Business Report and Consolidated Financial Report.
- (2) Ratify the 2020 Earnings Distributions.

III. Matters for Discussion

- (1) Capital surplus issuance of cash dividends.
- (2) Amendments to some provisions of the "Articles of Incorporation".
- (3) Amendment to the "Rules of Procedure for Shareholders' Meetings."
- (4) Amendment to the "Procedures for the Acquisition or Disposal of Assets".
- (5) Amendment to the "Procedures for Engaging in Financial Derivative Transactions".

IV. Extraordinary motions

V. Adjournment