



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

The 2023 Annual Shareholders' Meeting (the "Meeting") of Sports Gear Co., Ltd.(the "Company") will be convened at 9:30 a.m., Tuesday, May 30th, 2023 at Nan Shan Education & Training Center (located at No. 300, Chenggong W. Rd., Wuri Dist., Taichung City, Taiwan) B101 Lecture Hall.

The agenda for the Meeting is as follows:

I. Matters to Report :

- (I) 2022 Business Report.
- (II) 2022 Report by Audit Committee on Review of the Financial Statements.
- (III) 2022 Employee and Director Remuneration Distribution Report.

II. Matters for Ratification

- (I) Ratify the 2022 Business Report and Consolidated Financial Report.
- (II) Ratification of the 2022 Earnings Distributions.

III. Matters for Discussion

- (I) Amendment to some articles of the Company's "Articles of Incorporation."

IV. Extraordinary Motions

V. Adjournment