



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

The 2024 Annual Shareholders' Meeting (the "Meeting") of Sports Gear Co., Ltd. (the "Company") will be convened at 9:30 a.m., Friday, May 24, 2024 at Nanshan Life Insurance Education and Training Center (No. 300, Chenggong W. Road, Wuri District, Taichung City) B101 Lecture Hall.

The agenda for the Meeting is as follows:

- I. Matters to Report
 - (1) 2023 Business Report.
 - (2) 2023 Report by Audit Committee on Review of the Financial Statements.
 - (3) 2023 Employee and Director Remuneration Distribution Report.
 - (4) 2023 Directors' Remuneration Report
- II. Matters for Ratification
 - (1) Ratify the 2023 Business Report and Consolidated Financial Report.
 - (2) Ratification of the 2023 Earnings Distributions.
- III. Extraordinary motions
- IV. Adjournment