

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

The 2025 Annual Shareholders' Meeting (the "Meeting") of Sports Gear Co., Ltd. (the "Company") will be convened at 9:30 a.m., Friday, May 23, 2025 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) 2024 Business Report.
- (2) 2024 Report by Audit Committee on Review of the Financial Statements.
- (3) 2024 Employee and Director Remuneration Distribution Report.
- (4) 2024 Directors' Remuneration Report.
- (5) Report on the Execution Status of Convertible Corporate Bonds.

II. Matters for Ratification

- (1) Ratify the 2024 Business Report and Consolidated Financial Report.
- (2) Ratification of the 2024 Earnings Distributions.

III. Matters for Discussion

- (1) Amendment to some articles of the Company's "Articles of Association."
- (2) Revision to the "Management of Loans to Others".

IV. Election: Proposal for Re-election of the Fourth Board of Directors.

V. Miscellaneous Proposals: Proposal to lift the restrictions on non-competition of the new Fourth term directors and their representatives.

VI. Extraordinary motions

VII. Adjournment