

ADDcn Technology Co., Ltd

2021 First Extraordinary Shareholders' Meeting Notice

(Summary Translation)

Time: 9:00 am, November 4 (Thursday), 2021

Place: No. 40, Siyuan Road, Xinzhuang District, New Taipei City
Theater B (Amazing Hall-XinZhuang)

- I. Discussions Items:
Amendment to the “Articles of Incorporation” of the Company
- II. Elections Items:
Election of additional two directors
- III. Other Proposals:
Lifting of non-compete restriction on new directors and their representatives
- IV. Motions
- V. Adjournment