addcn 數字科技股份有限公司 ADDCN TECHNOLOGY

ADDcn Technology Co., Ltd

2022 Annual General Shareholders' Meeting Notice

(Summary Translation)

Time: 9AM on Wednesday, June 15, 2022

Place: No. 40, Siyuan Road, Xinzhuang District, New Taipei City
Theater C1 (Amazing Hall-XinZhuang)

Meeting type: Physical Shareholders' Meeting

1. Meeting Agenda:
   I. Report Items
      (I) 2021 Business Report
      (II) 2021 Audit Committee's Report
      (III) 2021 report on the distribution of remuneration to directors and employees
      (IV) 2021 report on the distribution of cash dividends
   II. Ratification Items
      (I) 2021 Business Report and Financial Statements
      (II) 2021 distribution of earnings
   III. Discussions Items
      (I) Amendment to the "Articles of Incorporation" of the Company
      (II) Amendment to the "Procedures for Acquisition or Disposal of Assets" of the Company
      (III) Amendment to the "Rules of Procedure for Shareholders' Meetings" of the Company.
   IV. Motions
2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://emops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 17, 2022 to June 15, 2022.
4. Please fid enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in

writing. Please fill in the "Proxy Statement" and deliver to the Company's stock agency, Capital Securities Corporation Transfer Agent, no later than, 5 days prior to the meeting date.

5. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on May 13, 2022. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information.

6. The Transfer Agency Department of Capital Securities Corporation is the proxy tallying and verification institution for this Annual meeting.

7. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from May 14, 2022 to June 12, 2022. Please log in the “Stockvote” (https://www.stockvote.com.tw) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

Note to Readers:

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.