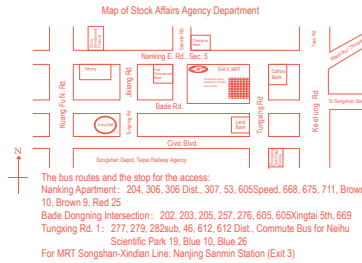


Please fold the rims along the dotted line and then tear them off

105412

Address: Basement 1, No. 8, Dongxing Rd., Songshan District,
Taipei City
Shareholders Service Agent of Star Travel Corp.
Stock Affairs Agency Department, President Security Corp
Hotline for stock affairs: (02)2746-3797 (representative)
Website: <https://www.pscnet.com.tw/>
Stock code: 2719



Domestic
postage is paid

Domestic mail envelope

It is a meeting notification, please
read immediately up reception.

(Without correct zip code, the postage of mail shall be paid)
Shall there be any attachment, it is deemed general mail for postage.
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To: The Shareholders

The personal information collected by the Stock Affairs Agency Department is used and processed only for the purpose of execution of stock affairs. The related information will be retained according to the laws and regulations, or contract. If you would like to exercise your right, please contact the Stock Affairs Agency Department

Please fold the rims along the dotted line and then tear them off

No.: No.: Checked by (112) Share Code: 2719

(112) Star Travel Corp.
2023 Annual General
Shareholders' Meeting

Time: 9:00 a.m., June 15 (Thursday), 2023
Address: 16F-12, No. 95, Sec. 1, Xintai 5th Rd.,
Xizhi Dist., New Taipei City
(the Company's Conference Room)

Account No. of Shareholder:

Name of shareholder or proxy:

Stake:

When attending a shareholders' meeting, shareholders, solicitors, proxies and appointed representatives should bring original photo identification documents for verification; if juristic persons appoints a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
A person shall be deemed to be present in person if both the attendance card and the proxy form are signed or stamped, provided that a proxy form delivered by a member to the solicitor or proxy shall be deemed to be a proxy.

Location for Signing or Stamping of Self Attendance

Proxy Form

I hereby delegate Mr./Ms. (must be written by the principal, no stamp is allowed) as my proxy to attend the AGM on June 15, 2023. The proxy will exercise the rights of shareholders' as authorized:

☐ (I) Exercise the rights of shareholders on behalf of myself regarding the meeting agenda. (Full authorization)

☐ (II) Exercise the rights of shareholders on behalf of myself for each following proposal and express opinion; the unticked proposals are deemed approval or favor.

1. Ratification of the 2022 Financial Statement.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

2. Ratification of 2022 loss compensation plan.
(1) ☐ Approve (2) ☐ Disapprove (3) ☐ Abstain

3. Amendments to certain provisions of the Company's Articles of Incorporation.
(1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain

4. Amendments to certain provisions of the Rules of Procedures for Shareholders' Meeting.
(1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain

5. By-election of independent directors.

6. Termination of the non-competition restriction imposed on new independent directors.
(1) ☐ Favor (2) ☐ Disapprove (3) ☐ Abstain

II. If all the matters above are ticked or none of them are ticked, it is deemed as full authorization; but if the proxy is a shareholder affairs agency, no full authorization shall be granted; the proxy shall exercise the shareholder's rights as the (II) in the preceding paragraph.

III. The proxy has full authorization over the extraordinary matters in the AGM.

IV. Please send the attending permit (or the sign-in card) to the proxy as a proof; if the date of AGM is changed, this proxy form remains effective (for this AGM only)

To
Star Travel Corp.

| Principal (Shareholder) | | No.: (53) Star Travel |
|-----------------------------|--|-----------------------|
| Account No. of Shareholder: | | Signature or Stamp |
| Name | | |
| Stake | | |
| Solicitor | | Signature or Stamp |
| Account No. | | |
| Name | | |
| Proxy | | Signature or Stamp |
| Account No. | | |
| Name | | |
| ID No. or Tax ID No. | | |
| Address | | |

Location of Solicitation, Signing and Stamping

2023
53
Star Travel

Meeting Notice

- I. The 2023 Annual General Shareholders' Meeting is to be held at 9:00 a.m., June 15 (Thursday), 2023 (admission starts from 8:30 a.m. at the same place as meeting), at 16F-12, No. 95, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City (the Company's Conference Room). Meeting Agenda: (I) Reports: 1. The Business Report for 2022. 2. The Audit Committee's Review Report on 2022 Financial Statement. 3. Report on the sound business plan implementation status. 4. Status of the securities in private placement resolved by 1st special shareholders' meeting in 2022. 5. Report on the distribution of remuneration to directors for 2022. 6. Amendments to certain provision of the Corporate Social Responsibility Best Practice Principles for the Company. (II) Ratifications: 1. Ratification of the 2022 financial statements. 2. Ratification of 2022 loss compensation plan. (III) Discussion: 1. Amendments to certain provisions of the Company's Articles of Incorporation. 2. Amendments to certain provisions of the Rules of Procedures for Shareholders' Meeting. (IV) Election: By-election of independent directors. (V) Other motions: Termination of the non-competition restriction imposed on new independent directors. (VI) Extemporaneous motions.
- II. In response to the vacancies for two independent directors, the Company plans to conduct the by-election at the annual shareholders' meeting this year. The new independent directors shall hold a term of office effective from the date of election, June 15, 2023, until November 22, 2025.
The list of candidates' names for the election adopting the nomination system: Hou-Tien Chen, Jen-Chieh Hung.
Any investor who wishes to access the information about the candidates' education and work experience may view the MOPS (at: mops.twse.com.tw/mops/web/t146sb10). Please enter the "Company's stock code: 2719" and "Date of Announcement: for the latest three months" for the search.
- III. According to Article 209 of the Company Act, the Company plans to request the shareholders' meeting to approve the termination of non-competition restrictions imposed on the new independent directors.
- IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 17, 2023 to June 15, 2023.
- V. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the **first slip (attendance card)** and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the **second slip (proxy form)** and **together with the attendance card** folded in full, deliver it to the Company's shareholders service agent, President Securities Corp., at least 5 days before the scheduled date of the meeting. Upon verification of the relevant information, it will prepare the attendance card and deliver the same to your agent to help you attend the shareholders' meeting. When attending a shareholders' meeting, shareholders, solicitors, proxies, and appointed representatives should bring [original photo identification documents] for verification; if juristic persons appoint a representative to attend, a letter of appointment with the juristic person shareholder's seal affixed must also be presented.
- VI. If a shareholder solicits proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 15, 2023. Should investors wish to make an inquiry, you can go directly to the "Free Enquiry System for Proxy Forms" by typing in your inquiry criteria.
- VII. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 16, 2023 to June 12, 2023 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [Website: <https://www.stockvote.com.tw>]
- VIII. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings, is the shareholders service agent, President Securities Corporation.
- IX. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (<https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code "2719" and the year "2023" and select "Reference to Motions" or "Supplementary Information for Handbooks and Meetings."
- X. Please take action accordingly.

Yours sincerely,

Board of Directors of Star Travel Corp.

Slip One: Sign-In Card for Attendance

The 2nd Slip Please complete and return the slip (if a proxy is appointed for attending the meeting).

105412

Basement 1st Level, No. 8, Dongxing Rd., Songshan District, Taipei City

(Slip 4)

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Shareholders Service Agent of Star Travel Corp.
Stock Affairs Agency Department, President Security Corp.



Please attach
postage stamp

City/County,

District/Township
/Village,

Road/ Section,

Lane,

Lane No.

(Floor)

Sender:

(Slip 5)

❌ No souvenir will
be distributed.

Notes of Using the POA Form

1. Before giving the POA to any solicitor, shareholders shall request the written information and information of the advertisement content from the solicitor, or review such information from the consolidated list provided by the Company. Shareholders shall fully understand the background of the solicitor and his/her/its preferred candidate, and their opinions to various proposals to be raised in the meeting.
2. If the delegated representative is not a shareholder, please fill in your ID number or Tax ID Number at the Account Number of the Shareholder.
3. If the solicitor is a trust, stock affair agency, please fill in your Tax ID Number at the Account Number of the Shareholder.
4. Other natures of the proposal are listed according to this regulation.
5. After the POA is sent to the Company, if the shareholder decides to attend the meeting in person, or exercise the right of vote electronically, he/she shall withdraw the POA with a written notice to the Company no later than two days before the meeting. Any withdrawal later than this deadline, the right of vote exercised by the attending representative shall prevail.
6. The format of proxy is as Slip 2.

