

TSG Star Travel Corp.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

Time : June 19, 2024 (Wednesday), 09:00AM

Address : 7F., No. 161、163, Sec. 2, Minsheng E. Rd., Zhongshan Dist., Taipei City 104073 ,
Taiwan (R.O.C.) (the Company's Conference Room) (Physical Shareholders' Meeting)

1. Agenda :

1. Report Items

- I. 2023 business report.
- II. The Audit Committee's review report on the 2023 financial statements.
- III. Report on the implementation of the sound business plan.
- IV. Report on the distribution of directors' remuneration for 2022.

2. Ratification Items

- I. Ratification of the 2023 financial statements.
- II. Ratification of the 2023 loss compensation plan.

3. Discussion Items

- I. Proposal for amendments to certain provisions of the Articles of Incorporation.

4. Extraordinary Motions

5. Adjournment

2. Stop stock transfer period : 2024/04/21 ~ 2024/06/19

3. Electronic voting exercise period : 2024/05/18 ~2024/06/16

Electronic voting platform : Taiwan Depository & Clearing Corporation

URL : <https://stockservices.tdcc.com.tw>

4. Shareholder Services Department of President Securities Corporation is the proxytallying and verification institution for this Meeting.