

# **TSG Star Travel Corp.**

## **Meeting Notice for 2024 Annual First Extraordinary Meeting of Shareholders (Summary Translation)**

**Time** : August 14, 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. Election Matters**

I. By-election of a director.

#### **2. Other Motions**

I. Lifting the non-competition restrictions of the new directors and their representatives.

#### **3. Extraordinary Motions**

#### **4. Adjournment**

**2. Stop stock transfer period : 2024/07/16 ~ 2024/08/14**

**3. Electronic voting exercise period : 2024/07/30 ~2024/08/11**

**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.**