

TSG Star Travel Corp.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

Time : May 28, 2025 (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. 2024 business report.
- II. The Audit Committee's review report on the 2024 financial statements.
- III. Report on Distribution of Compensation to Employees and Directors in 2024.
- IV. Report on the distribution of directors' remuneration for 2024.

2. Ratification Items

- I. 2024 Business Report and Financial Statements.
- II. 2024 Earnings Distribution Proposal.

3. Discussion Items

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

4. Election Matters

- I. Proposal to elect all directors

5. Other Proposals

- II. Release the prohibition on directors from participation in competitive business.

6. Extraordinary Motions

7. Adjournment

2. Stop stock transfer period : 2025/3/30 ~ 2025/5/28

3. Electronic voting exercise period : 2025/4/26 ~2025/5/25

Electronic voting platform : Taiwan Depository & Clearing Corporation

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

4. Shareholder Services Department of Concord Securities Co.,Ltd. is the proxytallying and verification institution for this Meeting.