

BROWAVE CORPORATION

Meeting Notice for The 2024 Annual Meeting of Shareholders (Summary Translation)

The 2024 Annual Meeting of Shareholders will be held at 9:00 AM on Tuesday, May 21, 2024 at No. 2, Zhanye 1st Rd., East Dist., Hsinchu Science Park.

I. Report Items

1. 2023 Business Report
2. Audit Committee's review report for 2023
3. The Distribution of Employees' Compensation and Directors' Remuneration for 2023
4. 2023 Earnings Distribution of Cash Dividend Proposals

II. Ratification Items

1. 2023 Business Report and Financial Statements
2. 2023 Earnings Distribution Proposal

III. Discussion Items

1. To propose the private placement for common shares through cash capital increase

IV. Special Motions

V. Adjournment

Board of Directors
Browave Corporation