

PlayNitride Inc.

Meeting Notice for 2025 Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholder's Meeting (the "Meeting") of PlayNitride Inc. (the "Company") will be held at No. 265, Dong Sec. 1, Guangming 6th Road, Zhubei City, Hsinchu County, Taiwan, (Sheraton Hsinchu Hotel 3F Jasmine & Lotus Room West Wing) at 9:00 a.m., Friday, June 27, 2024⁵ (shareholder registration will start at 8:30 a.m. at the venue of the meeting)

I. The agenda for the Meeting is as follows:

1. Matters to be Reported

- (1) The Company's 2024 business operations report.
- (2) Audit Committee's 2024 internal audit report.
- (3) The report on the Company's loss reaching one half of its paid-in capital.
- (4) The implementation of the Company's Sound Business Plan.
- (5) Report on the execution status of the Company's first issuance of the secured convertible bonds in the R.O.C.

2. Matters to be Approved

- (1) To approve the 2024 annual business report and financial statements.
- (2) To approve the 2024 loss offset proposal of the Company.

3. Matters to be Discussed Part 1

- (1) The Amendment to the Company's Articles of Incorporation.

4. Election

- (1) By-election of one (1) independent director.

5. Matters to be Discussion Part2

- (1) To approve the release of newly elected directors from the non-competition restrictions.

6. Questions and Motions

II. One independent director shall be elected during the Meeting.

III. Candidates of the Independent Director:

Lin, Fang-Yung

Shareholders may visit MOPS at <https://mops.twse.com.tw> for more information about the candidates.

IV. According to Article 209 of the Company Act, it is proposed to the Meeting to request the shareholders' approval to release the director and his/her legal representatives from the non-competition restrictions, and apply the additional explanation to his/her status before this motion being discussed.

V. Attendance card and proxy are included in Chinese meeting notice, please sign or seal in the attendance card and bring to the venue when the shareholder meeting is convened. The mandating party shall sign or seal the proxies, and the mandating party shall personally fill in the name of the solicitor in the proxies, deliver the same to the company's shareholder services agent, Yuanta Securities / Shareholder Services Agent, five days before the date of the shareholders meeting for sending attendance card.

(106045 B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City)

VI. The proxy verification institute is Yuanta Securities / Shareholder Services Agent.

VII. If there is proxy solicitation, the Company shall compile an itemized statement of the solicited proxies by May 25, 2025 and disclose in Securities & Futures Institute at <https://free.sfi.org.tw>. Shareholders may visit and search by entering the criteria.

VIII. If the agenda of this shareholder meeting involves in Article 172 of the Company Act, apart from the contest specified in the meeting notice, shareholders may visit MOPS / Electronic Books / Shareholders' meeting at <http://mops.twse.com.tw> and click "Basic Information / Electronic Books / Information Related to Annual Report and Stockholders' Meeting (including Depository Receipt)/ Information on shareholder meeting agenda (or handbook and meeting supplementary)

IX. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw> during the period from May 28 to June 24, 2025.

Sincerely,
Board of Directors
PlayNitride Inc.