

Ventec International Group Co., Ltd.

Notice of the 2024 Annual Meeting of Shareholders

(Summary Translation)

Shareholders meeting will be held by means of: Physical shareholders meeting

Time : 9 a.m., Friday, June 21, 2024

Location: 8F, General Meeting Room, No. 350, Songjiang Rd., Zhongshan Dist.,
Taipei City 104 , Taiwan (R.O.C.)

A. The agenda for the Meeting is as follows:

1.Report Items:

- (I) 2023 Business Report
- (II) Audit Committee Review Report on the Company's 2023 Financial Statements
- (III) 2023 Distribution Proposal of Directors' Remuneration and Employee Bonus
- (IV) To report 2023 earnings distribution
- (V) Lending Funds to Other Parties
- (VI) Endorsement and Guarantee Provided
- (VII) Amendments to the Regulations Procedure for Board of Directors Meeting

2.Matters for Ratification:

- (I) Approval of 2023 Business Report and Financial Statements
- (II) Approval of 2023 Earnings Distribution Proposal

3. Matters for Discussions : None

4.Election: Election of all of the Company's directors.

5. Other Proposals:

To release the directors and representatives of corporate directors
from the competition restrictions.

6.Extempore Motions

7.Meeting Adjournment

B. The proposal for distribution of 2023 earnings adopted at the meeting of the

Board of Directors is as follows:

Cash dividends to Common Shareholders: Totaling NTD239,306,396.

Each Common Shareholder will be entitled to receive a Cash Dividend of NTD
3.35 per share.