

Mao Bao Inc. (Stock code: 1732)

Notice of the 2024 Regular Shareholders' Meeting

I. The meeting is determined to be convened on 9:00 am, June 13, 2024, at 1F, No.77, Xiancheng 8th Street, Chubei City, Hsinchu County (Association of Hsinchu Industries) (Time to receive shareholders' check-in: from 8:30 am; the reception desk is the same location as the meeting). Cause to convene the 2024 Regular Shareholders' Meeting: (I) Reports; 1. 2023 business report. 2. The Audit Committee's Audit Report (II) Ratifications: 1. 2023 business report and financial statements. 2. (III) Discussion: Proposal to amend the "Articles of Incorporation." (IV) Extraordinary Motion.

II. Pursuant to Article 172, the major content shall be described and placed on the MOPS; the link for inquiry: [<http://mops.twse.com.tw>].

III. If you will attend in person, please sign or chop the "Attendance Sign-in" and bring it to the venue, for the registration of your attendance in the shareholders' meeting. If a proxy is appointed to attend the meeting, please sign or chop the "Proxy Form," with the name and address of the proxy completed, to be served to the Shareholder Service Agency of the Company, the Agency Department, CTBC, no later than five days prior to the meeting, so the attendance notice may be mailed to the appointed proxy.

※IV. If any shareholder solicit the proxy forms, the Company will produce the aggregated book regarding the solicitation information of the solicitors on May 13, 2024 and placed on the website of SFI. To inquire, please enter (<https://free.sfi.org.tw>) directly to the "Free Inquiry System for Proxy Form," and enter the conditions.

V. The voting rights may be exercised electronically in this Shareholders' Meeting. The exercise period is: May 14, 2024 to June 10, 2024. Please log into the "E-Voting Platform for Shareholders' Meeting" (<https://www.stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation, and operate as instructed.

VI. If any shareholder has the account newly opened and wishes to turn in the seal card of shareholder, the seal card may be downloaded at the website of the Shareholder Service Agency of the Company, the Agency Department, CTBC.

VII. Please be noted of the above and follow suit.

To:

The respectful shareholders

Invited by Mao Bao Inc.