

LINE PAY TAIWAN LIMITED
NOTICE FOR CALLING
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR YEAR 2024
(Summary Translation)

LINE Pay Taiwan Limited (the "Company") will hold the Annual General Meeting of Shareholders for year 2024 (the "Meeting").

Time: 10 a.m. on June 28, 2024 (Registration will start from 9:30 a.m.)

Venue: 2F., No. 8, Ln. 470, Sec. 5, Zhongshan N. Rd., Shilin Dist., Taipei City (Renaissance Taipei Shihlin Hotel)

The agenda of the Meeting is as follows.

I. Reporting Matters

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) Report for the Allocation of Employee and Director Compensation for Year 2023
- (4) Report for Amendments to Rules of Procedure for Board of Directors Meetings

II. Recognition Matters

- (1) Proposal for 2023 Business Report (Proposal submitted by the Board of Directors)
- (2) Proposal for 2023 Financial Statements, including Consolidated Statements (Proposal submitted by the Board of Directors)
- (3) Proposal for Profit Distribution for Year 2023 (Proposal submitted by the Board of Directors)

III. Extemporaneous Motions

Board of Directors
LINE Pay Taiwan Limited