

LINE Pay Taiwan Limited

MEETING NOTICE FOR 2025 ANNUAL GENERAL SHAREHOLDERS' MEETING (Summary Translation)

LINE Pay Taiwan Limited (the "Company") will hold the Annual General Meeting of Shareholders for year 2025 (the "Meeting").

Date: 10:00 AM on May 29, 2025 (Thursday)

Venue: 7F., No. 2, Jingmao 2nd Rd., Nangang Dist., Taipei City (Nangang Exhibition Center Hall 2, Room 701H)

The agenda of the Meeting is as follows.

I. Reporting Matters

- (1) The Company's 2024 business report.
- (2) The Company's 2024 Audit Committee review report.
- (3) The Company's 2024 report on employee and director compensation distribution.
- (4) The Company's sustainability policies, guidelines, and plans report.
- (5) The Company's amendment report of the "Guidelines for the Adoption of Codes of Ethical Conduct of Board of Directors and Managerial Officers."

II. Recognition Matters

- (1) Proposal for the Company's 2024 business report.
- (2) Proposal for the Company's 2024 financial statements, including consolidated statements.
- (3) Proposal for the Company's 2024 earnings distribution.

III. Discussion Matter

- (1) Proposal for amendments to Articles of Incorporation.

IV. Extemporaneous Motions

Board of Directors

LINE Pay Taiwan Limited