

**Redwood Group Ltd**  
**Notice of 2023 Annual General Meeting**

Time: 9:00 a.m., Monday, June 28, 2023

Venue: Third-floor meeting room at the New Taipei Industrial Park Service Center (No. 95, Wugong Road, Xinzhuang District, New Taipei City)

**Proposed Resolutions**

Item 1 Proposed by the Board of Directors

Subject: To adopt the 2022 financial statements.

Explanation: The Company's 2022 financial statements were audited by the Certified Public Accountants of Deloitte Taiwan, Li-huang Lee and Ming-chung Hsieh. Relevant reports were reviewed by the Audit Committee and approved by a resolution by the Board of Directors. Please refer to the meeting agenda for details.

Resolution:

Item 2 Proposed by the Board of Directors

Proposal: To adopt the 2022 earnings distribution.

Explanation: 1. The Company's consolidated net income after tax amounted to NT\$32,322,221 in the financial year of 2022. It is proposed not to distribute dividends for the year.

2. Please refer to the meeting agenda for the 2022 Earnings Distribution Table.

Resolution:

## **Discussion Items**

Item 1 Proposed by the Board of Directors

Subject: To approve the amendments of certain articles within the Company's "Articles of Incorporation."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's "Articles of Incorporation." Please refer to the meeting agenda for a comparison table of amendments.

Resolution:

Item 2 Proposed by the Board of Directors

Subject: To approve the amendment of certain articles within the Company's " Rules of Procedure for Shareholders' Meeting."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's "Rules of Procedure for Shareholders' Meeting." Please refer to the meeting agenda for a comparison table of amendments.

Resolution:

Item 3 Proposed by the Board of Directors

Subject: To approve the amendment of certain articles within the Company's "Procedures for Endorsement and Guarantee."

Explanation: 1. In line with changes in laws and regulations, it is proposed to amend the Company's "Procedures for Endorsement and Guarantee." Please refer to the meeting agenda for a comparison table of amendments.

Resolution: