Celxpert Energy Corporation

CELXPERT ENERGY CORPORATION
Meeting Notice
of
Annual Shareholders' Meeting

I. The 2024 Annual General Shareholders' Meeting is determined to be held at 9:00 am, June 13, 2024, at the restaurant on the 3rd floor of the Company (No. 128, Gong 5th Rd., Longtan Dist., Taoyuan City , Taiwan.)

Meeting Agenda:

(I) Reporting Matters:

1. 2023 Business Report
2. Audit Committee Review Report on the 2023 Financial Statements
3. Report on Earnings Distribution of 2023
4. Report on raising the third unsecured convertible corporate bonds
5. Report on Endorsements and Guarantees
6. Report on amendment of provisions of the "Corporate Social Responsibility Best Practice Principles" and renaming to the "Sustainable Development Best Practice Principles."7. Report on "Sustainable Development Best Practice Principles" amendments
7. Report on "Corporate Governance Best Practices" establishments
8. Report on "Business Ethics Revisions" amendments

(II) Proposals Matters:

1. Adoption of the 2023 Business Report and Financial Statements
2. Adoption of the 2023 Deficit Allocation

(III) Elections Matters:

Election of the 10th board of directors

(IV) Other Matters : Lifting of restrictions on non-competition for directors

(V) Questions and Motions

II. 1. The total number of new directors intended to be appointed:
Nine directors (include four independent directors).

2. The candidate nomination system is applied. The candidates for the directors include:

director: Shih-Ming Huang, Chien-Ting Chen,
KangHuei Investment Co., Ltd Representative: Wen-hung, Huang
KangHuei Investment Co., Ltd Representative: Chung-Kuei, Hsu
KAISENG INVESTMENT CO. Representative: Ching-Jung Huang

Independent director: Wei-hung, Lin, Jan-Yen Lin, Chih-Wei Tsai, Ming-Hsiu Cheng

3. To inquire about the education background and experiences of each candidate, please go to 【http://mops.twse.com.tw】

III. For any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System: http://mops.twse.com.tw

IV. We enclose herewith a copy of the meeting notification and proxy form. If you are attending the meeting in person, please sign or stamp on the meeting notification and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please sign or stamp on the proxy form, fill in the name and address of the proxy, deliver it to the Transfer Agency Department of CTBC Bank Co., Ltd. at least 5 days before the scheduled date of the meeting. The Transfer Agency Department will send out the attendance sign-in card to the proxy based on the proxy form.

V. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (https://free.sfi.org.tw) before May 13, 2024.Should investors wish to make an enquiry, you can go directly to the 'Free Enquiry System for Proxy Forms' by typing in your enquiry criteria.

VI. Shareholders may exercise their voting rights electronically at the Annual General Shareholders' Meeting from May 14, 2024 to June 10, 2024 by accessing the "Shareholder e-Voting System" website of Taiwan Depository and Clearing Corporation (https://www.stockvote.com.tw) and following the relevant instructions.

VII. The institution conducting statistics and verification for the proxies for the Company's shareholders' meetings is Transfer Agency Department of CTBC Bank Co., Ltd.

VIII. Please take action accordingly.

Board of Directors
CELXPERT ENERGY CORPORATION