

# Notice of 2025 Annual General Shareholders' Meeting

## (Summary Translation)

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

The 2025 Annual Shareholders' Meeting (the "Meeting") of Phoenix Tours Int'l, Inc. (the "Company") will be convened at 9:00 a.m., Tuesday, June 03, 2025 at National Association of Construction Site Directors. (Located at 10th Floor, No.25, Sec. 1, Chang An East Road, Taipei, Taiwan)

## 2024 Annual General Shareholders' Meeting Agenda

### I. Report Items:

- (1) 2024 Business Report.
- (2) Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on the Distribution of Directors' and Employees' Remuneration for 2024.
- (4) Report on Directors' Remuneration for the Fiscal Year 2024.

### II. Acknowledgement Items:

- (1) Adoption of the 2024 Business Report and Financial Statements.
- (2) Approval of the 2024 Earnings Distribution Proposal.

### III. Discussion Items:

- (1) Proposal for Capitalization of Earnings through Issuance of New Shares.
- (2) Proposal for Amendment to the Company's Articles of Incorporation.