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## B'IN LIVE CO., LTD.

### 2024 Annual General Shareholders' Meeting Notice (Summary Translation)

The 2024 Annual General Shareholders Meeting (the "Meeting") of B'IN LIVE CO., LTD. (the "Company") will be convened at 09:00 a.m. Tuesday, June 18, 2024 at Sigma Hall, GIS Taipei Tech Convention Center (Address : 3F, No. 1, Sec. 3, Zhongxiao E. Rd., Da'an Dist., Taipei City).

#### I. The agenda for the Meeting are as follows:

##### 1. Reported Matters:

- (1) The 2023 Business Report.
- (2) Audit Committee's Review Report on the 2023 Financial Statements.
- (3) Report on 2023 Distribution of Remuneration of Employees and Directors.
- (4) Report on 2023 Earnings Distribution of Cash Dividends.

##### 2. Acknowledged Matters:

- (1) The 2023 Business Report and Financial Statements.
- (2) The 2023 Earnings Distribution.

##### 3. Matters for Discussion:

- (1) Issuance of New Common Shares from Earnings.

##### 4. Extempore Motion

#### II. The Board of Directors has resolved for the approval of the 2023 earnings distribution :

- 1. The cash dividend of NT\$3.5 per Common Share.
- 2. The stock dividend of NT\$1 per Common Share (100 shares gratuitously allotted for every thousand shares), issue 4,452,044 new common shares from earnings.

#### III. If the shareholders' meeting is convened due to the reasons as stipulated in Article 172 of the Company Act, please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) for the main content and click on "Related Information for Annual Report and Shareholders' Meeting (Including Depository Receipt Information)" at the "eBook" under "Basic Information", enter the company code (or abbreviation) and year, and click on "Meeting Handbook and Additional Meeting Information" or "Reference Information of the Various Motions " for inquiry.

#### IV. Please find enclosed the 2024 Annual General Shareholders Meeting Notice and the proxy application form. Should you wish to attend the meeting in person, please sign or

stamp your personal chop on the Notice (no need to mail back) and bring it to the meeting venue for check in on the day of the meeting, starting at 8:30 a.m. Should you wish to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy application form (Duplicate Five), fill in the name and address of your proxy, have your proxy sign or stamp his or her personal chop on the form and return the form, at least five (5) days prior to the meeting, to the Company's designated agent (i.e., Stock Register of KGI Securities Co. Ltd., 5F, No. 2, Section 1, Chong Qing South Road, Taipei City) for processing the delivery of attendance cards. Any shareholder or proxy who has not received an attendance card may bring his or her identification card to apply for a replacement at the meeting venue on June 18, 2024.

- V. Shareholders, solicitors and authorized agents should bring their identity documents for verification when attending the shareholders' meeting.
- VI. Pursuant to Article 26-2 of Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty (30) days prior notice. Therefore, no further mail notice would be sent.
- VII. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.sotckvote.com.tw>) during the period from May 18, 2024 to June 15, 2024.
- VIII. Stock Register of KGI Securities Co. Ltd. will be responsible for collection and verification of public solicitation of proxy for the Annual General shareholders Meeting.
- IX. In the event of public solicitation of proxy for the Annual General Shareholders Meeting, the Company shall upload related information to the website of the Securities and Futures Institute (<http://free.sfi.org.tw>) by May 17, 2024. Please check the said website for further information on this matter.
- X. No souvenirs will be provided at the Annual General Meeting.

Sincerely,

Board of Directors  
B'IN LIVE CO., LTD.

Note to Readers

If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese-language version shall prevail.