

Cleanaway Company Limited

Meeting Notice of 2023 Annual Shareholders' Meeting

Time : 9:00 a.m., Jun 7, 2023 (Wednesday)

Venue : No. 308, Zhongshan S. Rd., Gangshan District,
Kaohsiung City, Taiwan

Means : physical shareholders meeting

The agenda for the Meeting is as follows:

- I. Call meeting to order (report the number of shares in attendance)
- II. Chairperson's Remarks
- III. Announcements
 - (I) 2022 Business Report
 - (II) 2022 Audit Committee's Review Report
 - (III) Remuneration Distribution of directors and employees for Year 2022.
 - (IV) Cash dividend distribution from annual surplus and cash distribution from capital reserve for Year 2022.
 - (V) Amendment of the "Rules of Procedure for Board of Directors Meetings"
 - (VI) The implementation of issuing unsecured convertible bonds the first time in Taiwan
- IV. Proposals
 - (I) Proposal for 2022 Business Report and Financial Statement.
 - (II) Proposal for 2022 Earnings Distribution.
- V. Extraordinary Motions:
- VI. Adjournment