

Xuyuan Packaging Technology Co., Ltd.

(Stock Code: 8421)

Notice of 2024 Annual General Meeting

I The 2024 Annual General Meeting is scheduled to be held at 9 a.m. on May 24, 2024 (Friday) at No. 31, Zhaojing, Zhaomenli, Xinpu Township, Hsinchu County.

Shareholders may sign in at the meeting venue starting from 8:30 a.m.

Meeting Agenda:

(I) Reports:

1. 2023 Business Reports.
2. Audit Committee's review report of 2023 financial statements.
3. Distribution of employee compensation and remuneration to directors for 2023.

(II) Ratifications:

1. Ratification of 2023 Business Report and Financial Statements.
2. Adoption of the Proposal for 2023 Deficit Compensation.

(III) Discussion matters

1. Amendment to the Company's Corporate Charter
2. Amendment to the Rules of Procedure for Shareholder Meetings.

(IV) Extempore Motions:

II. According to Article 165 of the Company Law, the stock transfer registration was suspended from March 26, 2024 to May 24, 2024

III. The main contents of the shareholders' meeting, including matters prescribed in Article 172 of the Company Act that should be itemized in the notice, are available at the Market Observation Post System (MOPS)

(<https://mops.twse.com.tw> - Home > Electronic Books > Shareholders' Meetings).

IV. Each shareholder is provided with a sign-in card and a proxy form. If you decide to attend the meeting in person, please sign or stamp your name on the sign-in card and then bring the card to the venue for sign-in. If you authorize a proxy to attend the meeting, please sign or stamp your name on the proxy form and fill in the proxy's name and address in person and then send the form to the Company's shareholder services agent: Registrar & Transfer Department of First Gold Securities Co., Ltd. at least five (5) days before the meeting, so that the shareholder services agent can send the sign-in card to the proxy.

V. If there are shareholders soliciting for proxy forms, the Company will disclose the

solicitor solicitation information on the website of the Securities and Futures Institute on April 23, 2024. For inquiries, investors may visit the Free Proxy Form Inquiry System (<https://free.sfi.org.tw>) directly and enter search criteria.

VI. Shareholders may exercise voting rights electronically. The period of exercise is from April 24, 2024 to May 21, 2024. Please log onto the Stock Vote of Taiwan Depository & Clearing Corporation and follow the instructions to vote
【Website: <https://www.stockvote.com.tw>】

VII. The Registrar & Transfer Department of First Gold Securities Co., Ltd. is responsible for tallying and verifying the proxies.

Sincerely ,

Board of Directors , Xuyuan Packaging Technology Co., Ltd.