


COASTER INTERNATIONAL CO., LTD.
Minutes of 2022 2nd Extraordinary General Meeting
(Translation)

Time : 9:00 a.m. on Wednesday, November 2, 2022

Venue : 7F-1, No.360, Beitun Rd., Beitun Dist., Taichung City 406, Taiwan (R.O.C.) (Coaster – Taiwan Office)

Total outstanding shares of COASTER: 76,055,696 shares

Total number of shares represented by shareholders present in person or by proxy 75,176,849 shares

Percentage of shares held by the shareholders present in person or by proxy: 98.84 %

Directors in attendance: Lisa Kao, Chairperson (Attend the meeting online) · Alexander Pan, Director (Attend the meeting online)

Non-voting delegates: Hurr Ko, Head of Tax & Legal Management (Attend the meeting online)

Chairperson: Lisa Kao

Recorder: Winnie Chiu



(1) Report Items: None.

(2) Discussion Items

Proposal 1 : Amendment and Restatement to the “Memorandum and Articles of Association”
(This proposal shall be approved by special resolution)

(Proposed by the Board of Directors)

Explanation :

1. For the scope of application of laws and regulations are adjusted after delisting, and for the company's operational needs and to comply with the relevant laws and regulations, the Company proposes to amend its “Memorandum and Articles of Association”.

2. Please refer to Attachment for the “Amended and Restated Memorandum and Articles of Association”

3. Please approve.

Resolutions: Voting results for this proposal was as follows:

Shares present at the time of voting: 75,176,849		
Result		Proportion of shareholder voting rights presented during vote(%)
Votes rights in favor	75,174,849	99.99%
Votes rights not in favor	0	0.00%
Invalid rights	0	0.00%
Abstentions/no votes	2,000	0.00%

The above proposal was thereby approved as proposed.

(3) Extemporary Motions: None.

(4) Adjournment: 9 : 09 a.m. November 2, 2022

(Only a summary is recorded in these Minutes for the Extraordinary General Meeting. For details, please refer to the audio and video recording of the meeting.)