

Notice of 2023 Annual General Meeting

I . Information of the Meeting

The 2023 Annual General Meeting (the “Meeting”) of Cheer Time Enterprise Co., Ltd. (the “Company”) will be convened at 10:00 a.m., Friday, June 30, 2023 at 2F, No. 276, Nanshan Rd., Sec. 1, Luzhu Dist., Taoyuan City, Taiwan.

II. The agenda for the Meeting is as follows:

1. Report Matters (1) 2022 Business Report
 - (2) 2022 Review Report of the Audit Committee
 - (3) Report on 2022 Distribution of Employees’ Compensation and Remuneration to Directors
2. Proposed Resolutions (1) Please adopt the proposal of 2022 business report and Financial statements.
 - (2) Please adopt the proposal of 2022 deficit compensation.
3. Extraordinary Motion

III. The Transfer Agency Department of Sinopac Financial Holdings Co., Ltd is the proxy tallying and verification institution for the Meeting.

Sincerely,

Board of Directors

Cheer Time Enterprise Co., Ltd.