

Better Life Group Co., Ltd.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of Better Life Group Co., Ltd. will be convened at 9:00 a.m., Friday, June 27, 2025 at 2F, No. 327, Sec. 1, Tiding Blvd., Neihu District, Taipei City. (LILY Conference - Liren Hall)

Meeting Type: Physical Shareholders Meeting

The agenda for the Meeting is as follows:

I. Call the Meeting to Order

II. Chairperson Remarks

III. Report Items

1. 2024 Business Report.
2. 2024 Audit Report by the Audit Committee.
3. 2024 Implementation of Sound Operation Plan Report.
4. 2024 Employee remuneration and Directors' remuneration distribution Report.
5. 2024 Report of Private Placement of Common Shares Status.
6. Report on 2024 Authorized Transactions with Related Parties.

IV. Ratification

1. 2024 Business Report and Financial Statement.
2. 2024 Annual Surplus Distribution Proposal.

V. Discussion

1. To amend the "Articles of Incorporation".
2. To amend the "Operational Procedures for Loaning Funds to Others and Endorsements/Guarantees".
3. Motion to Authorize for Construction Project Contracts to be Signed with the Related Party.
4. Motion to Authorize for Joint Construction Contract to be Signed with the Related Party.

VI. Election:

Proposal for the election of one additional independent director.

VII. Others:

Proposal of lifting the non-competition clauses of newly-elected directors.

VIII. Extraordinary Motions

IX. Adjournment