

2.113/4/23 :

討論事項：

|     |    |                  |                                                                                                                          |
|-----|----|------------------|--------------------------------------------------------------------------------------------------------------------------|
| 第一案 | 案由 | 私募普通股現金增資原計劃變更案。 | To approve the revisions to the original fundraising plan through the private placement of common shares of the Company. |
| 第二案 | 案由 | 辦理私募現金增資發行普通股案。  | To approve the matter on the capital increase through the private placement of the common shares of the Company.         |