

**Meeting Notice**  
**for**  
**Extraordinary Shareholders' Meeting**  
(Summary Translation)

The 2021 Extraordinary Shareholders' Meeting (the "Meeting") of EDOM Technology Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, Nov. 18, 2021 at Room 502, Mellow Fields Hotel (located at No.127, Sec. 7, Zhongshan N. Rd., Shilin Dist., Taipei City, Taiwan)

1. The agenda for the Meeting is as follows:

I. Report Items

Report on the results of the Company's Audit Committee deliberating on the share exchange of the Company with Promaster Technology Corp.

II. Discussion Matters

The Company plans to complement a share exchange with cash consideration in order to obtain 100% shares of the Promaster Technology Corp.

III. Election

None.

IV. Other Proposals

None.

2. Book closure starting date: Oct. 10, 2021 and ending date: Nov. 18, 2021.

3. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from Nov. 3, 2021 to Nov. 15, 2021.