

Gogolook Co., Ltd.
Articles of Incorporation

Section I. General Provisions

Article 1. The Company is incorporated under the Company Act of the Republic of China. The Company's Chinese name shall be “走著瞧股份有限公司” and its English name shall be “Gogolook Co., Ltd.”.

Article 2. The Company's scope of business:

1. I301010 Information Software Services
2. I301020 Data Processing Services
3. I301030 Electronic Information Supply Services
4. I301060 Internet advertising platform
5. I401010 General Advertising Services
6. I501010 Product Designing
7. I102010 General Investment Consulting
8. I103060 Management Consulting
9. I599990 Other Designing
10. IE01010 Telecommunications Service Number Agencies
11. IG02010 Research and Development Service
12. IZ04010 Translation
13. IZ09010 Management System Certification
14. IZ13010 Internet Certificates Service
15. IZ15010 Market Research and Public Opinion Polling
16. F109070 Wholesale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
17. F113020 Wholesale of Electrical Appliances
18. F113030 Wholesale of Precision Instruments
19. F113050 Wholesale of Computers and Clerical Machinery Equipment
20. F113070 Wholesale of Telecommunication Apparatus
21. F118010 Wholesale of Computer Software
22. F199990 Other Wholesale Trade

Gogolook Co., Ltd.
Articles of Incorporation

23. F209060 Retail Sale of Culture, Education, Musical Instruments and Educational Entertainment Supplies
24. F213010 Retail Sale of Electrical Appliances
25. F213030 Retail Sale of Computers and Clerical Machinery Equipment
26. F213040 Retail Sale of Precision Instruments
27. F213060 Retail Sale of Telecommunication Apparatus
28. F218010 Retail Sale of Computer Software
29. F299990 Retail Sale of Other Products
30. F399040 Retail Sale No Storefront
31. F401010 International Trade
32. F601010 Intellectual Property Rights
33. ZZ99999 All business activities that are not prohibited or restricted by law, except those that are subject to special approval.

Article 3. The Company established its head office in Taipei City, and shall establish branches and offices in other places in Taiwan or abroad upon the resolution of the Board of Directors and competent authorities when necessary.

Article 4. The Company shall make announcements in accordance with Article 28 of the Company Act.

Article 5. The Company's acting as a guarantor shall be subject to the approval of the Board of Directors.

Article 6. The reinvestment of the Company is not subject to the restriction that the total amount of the reinvestment stipulated in Article 13 of the Company Act shall not exceed 40% of the paid-in share capital, and the related matters of the reinvestment shall be resolved by the Board of Directors.

Section II. Capital Stock

Article 7. Total amount of capital stock and issuance of new shares

The Company's total amount of capital stock is NT\$500 million, which is divided into 50 million shares, each with a par value of NT\$10. The Board of Directors is authorized to issue the shares in installments.

An amount of NT\$24,420,000, in total 2,442,000 shares will be reserved from the aforementioned total amount of capital stock for the employees to subscribe share

Gogolook Co., Ltd.
Articles of Incorporation

subscription warrants, preferred shares with warrants, corporate bonds with warrants and New Restricted Employee Shares, which shall be issued by the Board of Directors in installments upon resolution. The treasury stock bought back by the Company may be transferred to employees of parents or subsidiaries of the Company meeting certain specific requirements.

Employees entitled to receive share subscription warrants include employees of parents or subsidiaries of the Company meeting certain specific requirements.

Employees entitled to receive new shares of the Company include employees of parents or subsidiaries of the Company meeting certain specific requirements.

Employees entitled to receive New Restricted Employee Shares include employees of parents or subsidiaries of the Company meeting certain specific requirements.

The issue of new shares of the Company shall be determined by the Board of Directors by a resolution adopted by a majority vote at a meeting attended by over two-thirds of the directors. Unless otherwise provided by Regulations Governing Investment by Foreign Nationals or other laws, or approved specifically by the central authority in charge of the object enterprise, when the Company issues new shares, there shall be 10% to 15% of such new shares reserved for subscription by employees of the Company in accordance with Article 267 of the Company Act, and the Company shall make public announcement and advise, by notice, its original shareholders to subscribe for, with preemptive right, the new shares in proportion respectively to their original shareholding and shall state in the notice that if any shareholder fails to subscribe for new shares, his/her/its right shall be forfeited. New shares left unsubscribed by original shareholders may be open for subscription by a specific person or persons through negotiation. The base day for issuing new shares shall be determined by the Board of Directors through resolution.

Article 8. The Company's shares are all registered and assigned with serial numbers, and the share certificates shall be affixed with the signatures or personal seals of the director representing the Company, and shall be duly certified or authenticated by the bank which is competent to certify shares under the laws before issuance thereof.

The Company will not print any share certificate for the shares issued, but will register the issued shares with a centralized securities depository enterprise.

Article 8-1. After the Company goes public, its shareholder services shall be handled in accordance with the Regulations Governing the Administration of Shareholder Services of Public Companies issued by competent authorities.

Gogolook Co., Ltd.
Articles of Incorporation

Article 9. The registration of the transfer of shares of the Company will not be handled within 60 days prior to the convening date of the Annual Shareholders' Meeting, or within 30 days prior to the convening date of a special shareholders' meeting, or within 5 days prior to the target date fixed by the issuing company for distribution of dividends, bonus or other benefits.

Section III. Shareholders' Meeting

Article 10. The Company's shareholders' meeting is divided into annual meetings and extraordinary meetings. The annual meeting will be held at least once every year, and shall be convened within six months after close of each fiscal year by the Board of Directors. The extraordinary meeting shall be convened according to the law when necessary.

Article 10-1. The Company's shareholders' meeting shall be held by means of videoconferencing or other method promulgated by the Ministry of Economic Affairs.

Article 11. A notice to convene an Annual Shareholders' Meeting shall be given to each shareholder no later than 30 days prior to the scheduled meeting date. A notice to convene a special meeting of shareholders shall be given to each shareholder no later than 15 days prior to the scheduled meeting date. However, for shareholders with less than one thousand (1000) shares, the notice may be given by announcement; or as an alternative, be given by means of electronic transmission, after obtaining prior consent from the recipient(s) thereof.

Article 12. Resolutions at a shareholders' meeting shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the shareholders present, who represent more than one-half of the total number of voting shares.

Article 13. Each shareholder shall have one voting power in respect of each share in his/her/its possession. However, the shares shall have no voting power if they are held by the Company itself in accordance with the laws.

Article 14. A shareholder may appoint a proxy to attend a shareholders' meeting on his/her/its behalf by executing a power of attorney stating therein the scope of power authorized to the proxy. After the Company goes public, the shareholders' appointment of a proxy to attend the meeting shall, in addition to the provisions of the Company Act, be handled in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies promulgated by the competent authority.

Article 15. For a shareholders' meeting convened by the Board of Directors, the Chairman of the Board of Directors shall be the chairperson of the meeting. In case the chairman of the Board of Directors can not exercise his power and authority for any cause, the chairman

Gogolook Co., Ltd.
Articles of Incorporation

of the Board of Directors shall designate a director on his behalf; where as for a shareholders' meeting convened by any other person having the convening right, he/she shall act as the chairman of that meeting provided, however, that if there are two or more persons having the convening right, the chairman of the meeting shall be elected from among themselves.

Article 16. Resolutions adopted at a shareholders' meeting shall be recorded in the minutes of the meeting, which shall be affixed with the signature or seal of the chairman of the meeting and shall be distributed to all shareholders of the Company within twenty (20) days after the close of the meeting. The minutes of the shareholders' meeting shall be recorded, and kept as well as the attendance list bearing the signatures of shareholders present at the meeting and the powers of attorney of the proxies shall be kept in accordance with Article 183 of the Company Act. After the Company goes public, the minutes shall be distributed by way of announcement.

After the Company is listed on TWSE or TPEX, e-voting shall be included as one of the channels for exercising voting rights, and the exercise method shall be stated in the notice of convening the shareholders' meeting.

Section IV. Directors

Article 17. The Board of Directors of the Company has seven (7) to nine (9) directors who shall be elected by the shareholders' meeting from among the persons with disposing capacity. The term of office of a director is three years, but he/she may be eligible for re-election. After the Company goes public, the number of independent directors in the aforementioned quota of directors shall not be less than two (2) and shall not be less than one-fifth of the number of directors. Independent directors shall be elected by the shareholders' meeting from among the list of independent director candidates under the candidate nomination system. The professional qualifications, shareholdings, restrictions on concurrent positions, method of nomination and election, and other matters to be complied with by independent directors shall follow the relevant regulations of the securities authorities. After the Company is listed on TWSE or TPEX, the candidate nomination system shall be adopted for election of directors. The directors shall be elected from the list of director candidates at the shareholders' meeting.

Article 17-1. The Board of Directors of the Company may set up functional committees according to the needs of business operation, and the establishment and functions of relevant committees shall follow the measures prescribed by competent authorities. After the Company goes

Gogolook Co., Ltd.
Articles of Incorporation

public, an audit committee shall be set up in accordance with the provisions of Article 14-4 of the Securities Exchange Law. The audit committee shall be composed of all independent directors, and be responsible for performing the functions and powers of the supervisors prescribed by the Company Act, the Securities Exchange Law and other laws.

- Article 18. In case no election of new directors is effected after the expiration of the term of office of existing directors, the term of office of out-going directors shall be extended until the time new directors have been elected and assumed their office, unless otherwise specified by the Company Act.
- Article 19. Business operations of the Company shall be executed pursuant to the resolutions to be adopted by the Board of Directors, except for the matters the execution of which shall be effected pursuant to the resolutions of the shareholders' meeting as required by this Act or the Articles of Incorporation of the Company.
- Article 20. The Board of Directors shall elect a chairman of the Board of Directors from among the directors by a majority vote at a meeting attended by over two-thirds of the directors, and may also elect in the same manner a vice chairman of the Board in accordance with the provisions of the Articles of Incorporation.
- Article 21. Unless otherwise specified by the Company Act, meetings of the Board of Directors shall be convened by the chairman of the Board of Directors. The meeting of the Board of Directors shall be convened in accordance with Article 203 of the Company Act.
When convening the meeting of the Board of Directors, the date, location and reason of the meeting shall be given in a notice to directors seven days in advance; however, in the event of an emergency, it may be convened at any time. Notice of the meeting of the Board of Directors may be made electronically.
- Article 22. The Chairman of the Board of Directors shall be the chairperson of the meeting. In case the chairman of the Board of Directors can not exercise his power and authority for any cause, the chairman of the Board of Directors shall designate a director on his behalf.
- Article 23. Resolutions of the Board of Directors shall, unless otherwise provided for in the Company Act, be adopted by a majority vote of the directors at a meeting attended by a majority of directors.
- Article 24. If a director is unable to attend the Board of Directors' meeting for any reason, he or she may appoint another director to attend the Board of Directors' meeting as his or her proxy by issuing a written proxy and state therein the scope of authority with reference to the subjects to be discussed at the meeting. However, a director may accept the appointment

Gogolook Co., Ltd.
Articles of Incorporation

to act as the proxy of one other director only. In the event that a meeting of the Board of Directors is proceeded via videoconferencing, then the directors taking part in such a visual communication meeting shall be deemed to have attended the meeting in person.

Article 25. Minutes shall be taken for resolutions made at the meeting of the Board of Directors, and signed or stamped by the chairperson as per prescribed in Article 207 of the Company Act.

Article 26. (Deleted)

Article 27. (Deleted)

Article 28. The Company shall at its expense deal with any claim, assertion, or other act, whether on litigation or not, made by a third party in connection with the performance of his/her duties as a director elected by the Company in accordance with the law, regardless of whether he/she is still in office, and shall fully compensate him/her for any loss of interest, damage, or expense incurred by him/her in connection therewith; provided, however, this shall not apply to any director who has violated the laws and regulations, the Articles of Incorporation, or the resolutions of the shareholders' meeting or the Board of Directors' meeting in the performance of his or her duties, or who has committed an intentional or grossly negligent act. The Company may purchase liability insurance for all directors during their term of office to protect the interests of all shareholders and to reduce the Company's operating risks.

Article 29. Remuneration paid to the Chairman and directors shall be determined by the Board of Directors based on the degree of their participation in and contributions to the business operations of the Company, as well as industry standards at home and abroad.

Section V. Managerial officers

Article 30. The appointment, removal and remuneration of the managerial officers of the Company shall be handled in accordance with Article 29 of the Company Act. A managerial officer shall be empowered to manage the operation of the Company and to sign relevant business documents for the Company, subject to the scope of his/her duties and power as specified in the Articles of Incorporation or his/her employment contract. A managerial officer shall not make any change or alteration in any resolution adopted by the shareholders' meeting or the Board of Directors, or go beyond the scope of his/her duties and power when exercising his/her functional duties.

Section VI. Final Reports

Article 31. The fiscal year of the Company is from January 1 to December 31 of each year. At the close of each fiscal year, the Board of Directors shall prepare the following statements and

Gogolook Co., Ltd.
Articles of Incorporation

records and shall forward the same to the Annual Shareholders' Meeting for recognition:

- I. the business report.
- II. the financial statements; and
- III. the surplus earning distribution or deficit compensation proposals.

Article 32. If the Company has a profit in the year, it shall set aside not less than 1% for the compensation of employees and not more than 3% for the compensation of directors. However, if the Company has accumulated a deficit, the amount for deficit compensation shall be reserved in advance.

Among the aforementioned employee compensation amount, not less than 3% shall be distributed to base-level employees.

Article 32-1. If the Company has a surplus in the annual final accounts, it shall first pay all taxes, make up accumulated losses, and set aside 10% as the legal reserve, unless the legal reserve is equal to the Company's paid-in capital, and then set aside or return to a special reserve in accordance with laws and regulations; if there is still any surplus and accumulated undistributed earnings, the Board of Directors shall prepare a proposal on the distribution of the remaining surplus and submit it to the shareholders' meeting for approval and distributing the shareholder dividend. After the Company goes public, it shall, in accordance with the provisions of Article 240, paragraph 5 of the Company Act, authorize the distributable dividends and bonuses in whole or in part may be paid in cash after a resolution has been adopted by a majority vote at a meeting of the Board of Directors attended by two-thirds of the total number of directors; and in addition thereto a report of such distribution shall be submitted to the shareholders' meeting.

After the Company goes public, if it intends to distribute its legal reserve and the following capital reserve, in whole or in part, by issuing new shares which shall be distributable as dividend shares to its original shareholders in proportion to the number of shares being held by each of them or by cash, in accordance with the provisions of Article 241 of the Company Act, it shall authorize the Board of Directors attended by two-thirds of the total number of directors to make a resolution thereof and report to the shareholders' meeting.

Article 32-2. To ensure the growth and sustainable operation of the Company, the dividend distribution policy will depend on the current and future investment environment, capital requirements, domestic and foreign competition, and capital budget, as well as taking into account the interests of shareholders, balancing dividends, and the Company's long-term financial planning, etc., and will be prepared by the Board of Directors each year in

Gogolook Co., Ltd.
Articles of Incorporation

accordance with the law and reported to the shareholders in the shareholders' meeting. The amount, type and percentage of dividends to be distributed from the earnings may be adjusted in the light of actual earnings and operating conditions in the current year, provided that the total amount of dividends to be distributed from the earnings shall not be less than 10% of the distributable earnings in the current year and the percentage of cash dividends to be distributed shall not be less than 10% of the total amount of dividends.

Section VII. Appendix

Article 33. Matters not stipulated in the Articles of Incorporation shall be handled in accordance with the provisions of the Company Act of the Republic of China and other relevant laws.

Article 34. These Articles of Incorporation are established on April 10, 2012.

The first amendment was made on November 1, 2013.

The second amendment was made on December 31, 2013.

The third amendment was made on March 15, 2017.

The fourth amendment was made on April 23, 2018.

The fifth amendment was made on November 20, 2019.

The sixth amendment was made on July 24, 2020.

The seventh amendment was made on June 30, 2022.

The eighth amendment was made on June 29, 2024.

The ninth amendment was made on May 27, 2025.

The tenth amendment was made on May 26, 2026.