

Nocera, Inc. Notice of Annual Shareholders Meeting

Shareholder ID:

Control ID:

Date: December 16th, 2024

Time: 12:00 p.m. Eastern Time

Location: Virtually online via. Zoom Teleconference, the link is as follows:
<https://mountainsharetransfer.com/ncra>

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all the important information contained in the proxy materials before voting. **THE PROXY STATEMENT IS AVAILABLE AT: WWW.MOUNTAINSHARETRANSFER.COM/NCRA**

If you want to receive a paper copy of the proxy materials, you must request one. There is no charge for requesting a copy. To facilitate timely delivery, please make the request as instructed below before November 25th, 2024.

How to Request Paper Copies of the Proxy Materials:

Facsimile	Internet	Email
Fax this letter to (404) 816-8830	www.mountainsharetransfer.com/ncra Follow the on-screen instructions	vote@mountainsharetransfer.com Include your Shareholder ID

How to Vote (you may vote until 5:00p.m. Eastern Time on December 3rd, 2024):

- By Internet:** Please visit www.mountainsharetransfer.com/NCRA
- By Facsimile:** Please fax a signed Proxy Card to (404) 816-8830
- By Email:** Please email a copy of a signed Proxy Card to: vote@mountainsharetransfer.com
- By Mail:** If you received printed proxy materials, mailing your signed proxy card or voter instruction card. If you choose to submit your proxy by mail, simply mark, date and sign your proxy and return it in the postage-paid envelope provided or to Mountain Share Transfer, LLC. c/o 2030 Powers Ferry Road SE, Suite # 212, Atlanta, GA. 30339. The signed proxy must be received prior to the Annual Meeting.

VOTING ITEMS:

The Board of Directors recommends that you vote FOR the following:

- Election of Directors

Nominees: 01) Gerald Lindberg 02) Sean Filson 03) Hui-Ying Zhuang
04) Yiwen Zhang 05) Song-Yuan Teng

The Board of Directors recommends that you vote FOR the following proposal:

- To ratify the appointment of Enmore, LLP. to serve as the independent auditor of the Company for the fiscal year ending December 31, 2024.

Pursuant to Securities Exchange Commission (SEC) rules, you are receiving this notice that the proxy materials for the annual meeting are available on the Internet. Please follow the instructions above to view the materials and vote or request printed copies.

The Board of Directors has fixed the close of business on October 30th, 2024 as the record date for the determination of stockholders entitled to receive notice of the annual meeting and to vote the shares of our common stock, par value \$0.001 per share, they held on that date at the meeting, or any postponement or adjournment of the meeting.

Please Note: THIS IS NOT A PROXY CARD. YOU CANNOT VOTE BY RETURNING THIS CARD