

CyberTAN Technology Inc.

Notice of 2021 Annual General Shareholders' Meeting

Meeting time : June 25,2021(Friday) at 9 : 00am

Place : No.99 Park Avenue III, Science Park, Hsinchu 308 Taiwan

Agenda

- I. Chairman to announce the commencement of meeting.
- II. Matters to be reported:
 - (1) 2020 Business report.
 - (2) 2020 Audit Committee's review report.
 - (3) Report on the distribution of remuneration to employees in 2020.
 - (4) Report on the distribution of cash dividends from earnings of 2020.
- III. Matters to be Ratified:
 - (1) Proposal for ratification of 2020 business report and financial statements.
 - (2) Proposal for 2020 distribution of earnings.
- IV. Matters to be discussed:
 - (I) Proposal for amendment of the Company's Rules Governing the Election of Directors.
- V. Elections
 - (1) Proposal for reelection of the Company's directors.
- VI. Others
 - (1) Proposal for removal of the non-competition restrictions against the new directors and their representatives.
- VII. Impromptu Motion
- VIII. Adjournment