

# CyberTAN Technology Inc.

## Notice of 2023 Annual General Shareholders' Meeting

The 2023 Annual General Meeting of CyberTAN Technology Inc. (the "meeting") will be convened at 9:00 a.m., Friday, Jun 27, 2023 (registration of the shareholders will be entertained 30 minutes prior to the meeting) at No.99 Park Avenue III, Science Park, Hsinchu 308 Taiwan

### 1. Agenda for the Meeting:

#### (1) Report Items

- I. 2022 Business report.
- II. 2022 Audit Committee's review report.
- III. Report 2022 no appropriations of earnings in cash dividends.

#### (2) Ratification Items

- I. Proposal for ratification of 2022 business report and financial statements.
- II. Proposal for 2022 Deficit Compensation.

#### (3) Discussion Items

- I. Amendments to the "Rules of Procedure for Shareholders' Meetings".
- II. Approve the suspension of non-competition restrictions on the Directors and their representatives.

#### (4) Extempore Motion

2. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <http://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code 3062.
3. Pursuant to Article 165 of the Company Act of the Republic of China, the shareholder register will be closed from APR 29, 2023 to Jun 27, 2023.
4. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Grand Fortune Securities Co., Ltd. Transfer Agent Department at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

5. If a proxy is solicited by the shareholder(s), CyberTAN Technology Inc. is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than May 26, 2023. Shareholder(s) can obtain information on proxy solicitation firms from the “Free proxy disclosure & related information system” (<http://free.sfi.org.tw>), via the “proxy disclosure and meeting notices” search page.
6. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 27, 2023 to Jun 24, 2023.
7. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
8. You can go to the YouTube ([https://www.youtube.com/live/Dk2-F\\_V5Sdo](https://www.youtube.com/live/Dk2-F_V5Sdo)) or scan QR Code and click to watch broadcast live “2023 Annual Shareholders’ Meeting of the Company” during the meeting.
9. Please note and act accordingly.

To Shareholder

Board of Directors

CyberTAN Technology Inc.