

CyberTAN Technology Inc.

2024 Annual Shareholders' Meeting Notice

The 2024 Annual General Meeting of CyberTAN Technology Inc. (the "meeting") will be convened at 9:00 a.m., Tuesday, Jun 25, 2024 (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. 2023 Business report.
- II. 2023 Audit Committee's review report.
- III. Report 2023 no appropriations of earnings in cash dividends.
- IV. 2023 Directors' remuneration.
- V. 2023 Treasury Stock Execution Report.

(2) Ratification Items

- I. Proposal for ratification of 2023 business report and financial statements.
- II. Proposal for 2023 Deficit Compensation.

(3) Elections

- I. Proposal for reelection of the Company's directors.

(4) Others

- I. Removal of Non-Competition Restriction for the new Directors of the Company.

(5) Extempore Motion

2. Seven directors (including four independent directors) are to be elected in this Annual Shareholders' Meeting by adopting the nomination of candidates. The list of candidates for the Board of Directors include Mr. Gwong-Yih Lee, Mr. Deaxy Wang, representatives of Foxconn Technology Co., Ltd, and Mr. Raoul Oyang, representatives of Foxconn Technology Co., Ltd, the list for independent directors includes Ms. Judy Y.C. Chang, Ms. Hui-Chun Liu, Ms. Grace Lee and Ms. Hualin Chi. For relevant information regarding their academic and professional experiences please access the Market Observation Post System (MOPS) (<https://mops.twse.com.tw/mops/web/t146sb10>) and click on "Relevant Announcement of Candidate Nomination System for Election of Directors and Supervisors (Listed and OTC companies, and Emerging Companies)" under "Announcement Type".

3. 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 27, 2024 to Jun 25, 2024.
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 24, 2024. 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 25, 2024 to Jun 22, 2024.
7. The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent.
8. If you are unable to attend this Annual Shareholders’ Meeting in person, and have not registered to attend the Meeting virtually two days before the Meeting, You can go to the YouTube (<https://youtube.com/live/AWrIKH6YkWY?feature=share>) or scan QR Code and click to watch broadcast live “2024 Annual Shareholders’ Meeting of the Company” during the meeting. Kindly note that viewers watching the Company's Annual shareholders' Meeting through this link are unable to make speeches, submit text questions or exercise voting rights and other shareholder rights.
9. Please note and act accordingly.

To Shareholder

Board of Directors

CyberTAN Technology Inc.