

Giantplus Technology Co., Ltd.

Notice of Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholder,

NOTICE IS HEREBY GIVEN that the 2025 Annual General Meeting of Giantplus Technology Co., Ltd. (the "Company") will be held at Giantplus Technology Headquarter, No. 13, Industrial Rd., Lu-Chu Li, Toufen Miaoli, Taiwan, R.O.C., on FRIDAY, 27 JUNE 2025 at 9:00 am to transact the following business:

I. Agenda of the Meeting:

1. Report Items

- (1) 2024 Business Report
- (2) 2024 Audit Committee's Review Report
- (3) 2024 Director and Employee Remuneration Distribution Report
- (4) Report on the Non-Appropriation of Cash Dividends Appropriation from 2024 Earnings
- (5) Report on Actual Sales Transactions with Related Party TOPPAN Inc. for 2024
- (6) Amendments to the Sustainable Development Best Practice Principles

2. Recognition Items

- (1) Ratification the 2024 Business Report and Financial Statements
- (2) Ratification the Proposal for 2024 Earnings Distribution

3. Election Matters

Proposal for the Complete Re-election of Directors

4. Discussion Items

- (1) Amendments to the Articles of Incorporation
- (2) Proposal to Release Newly Elected Directors and Their Representatives from the Non-Competition Restriction
- (3) Amendment to the Rules and Procedures of Shareholders' Meetings

5. Extempore Motion

II. The number of directors to be elected at the Annual General Shareholders' Meeting is nine (including three independent directors).

III. The nominated candidates for Directors are as follows:

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| <ol style="list-style-type: none">1. Representative of Toppan Holdings Inc., TAMURA Takayuki2. Representative of Toppan Holdings Inc., TANAKA Yoshitaka3. Representative of Toppan Holdings Inc., FUJIWARA Shigeaki4. Representative of Toppan Holdings Inc., MIURA Hiroya5. HSIN-CHEN LU6. Representative of Ju Yi Investment Ltd., SUGIMOTO Katsumi |
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The nominated candidates for Independent Directors are as follows:

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| <ol style="list-style-type: none">1. CHUNG-JEN CHEN2. CHING-WEN LIAO3. MEAN-SUN DAI |
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For more information about the candidates' academic and career experience, please visit Market Observation Post System. (website: <http://mops.twse.com.tw>)

- IV. According to Article 209 of the Company Act, it is proposed to request the approval of the Annual General Shareholders' Meeting to lift the Non-Competition Restriction imposed on newly elected directors (including independent directors) and their legal representatives. Please refer to the Meeting Handbook for details of the Directors' competition content.
- V. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Card and register in person at the Meeting on the scheduled date. Shareholders who wish to appoint a proxy for the Meeting are required to sign the Proxy form and fill in the name and address of the proxy personally. The completed Proxy form must be received by no later than five days before the date of the Meeting, to the Company's stock affairs agent, Yuanta Securities Co., Ltd., at B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., 106045, Taipei City.
- VI. The proxies shall be verified by the Agency Department of Stock Services, Yuanta Securities Co., Ltd.
- VII. If shareholders have a request for proxy, the Company will compile a summary statement of proxy solicitation and disclose the content on the website of the Securities & Futures Institute (website <http://free.sfi.org.tw>) on 27 MAY 2025. For further information, please visit the website (Securities Code: 8105) and use its "Proxy Search System" by clicking "Enter to Search for Proxy Information" and then entering relevant search conditions.
- VIII. In accordance with Article 172 of the Company Act, the contents of matters proposed to the Meeting shall be posted on the website of Market Observation Post System (website <https://mops.twse.com.tw>), by clicking on "Electronic Books/Shareholders' Meetings" and then entering relevant search conditions.
- IX. This (2025) Annual General Meeting will make a means of electronic voting available to all shareholders for that meeting to be able to vote for resolutions. For voting online, the electronic voting platform of Taiwan Depository and Clearing Corporation (website <https://stockservices.tdcc.com.tw>) will be starting from 28 MAY 2025 to 24 JUNE 2025. Please log in and vote following the instructions.

Yours faithfully,

Board of Directors
Giantplus Technology Co., Ltd.