

Giantplus Technology Co., Ltd.

Notice of Extraordinary General Shareholders' Meeting (Summary Translation)

Dear Shareholder,

NOTICE IS HEREBY GIVEN that the 2025 Extraordinary General Shareholders' 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 21 March 2025 at 9:00 am to transact the following business:

I. Agenda of the Meeting:

1. Election Items

Election of Two Additional Directors

2. Extempore Motion

- II. The candidates for directors are HSIN-CHEN LU and Sugimoto Katsumi. Candidates' related information, Please refer to the Extraordinary General Shareholders' Meeting Handbook for details of the content.
- III. 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 B1F., No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City 106.
- IV. The proxies shall be verified by the Agency Department of Stock Services, Yuanta Securities Co., Ltd.
- V. 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 5 March 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.
- VI. 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 <http://emops.twse.com.tw>), by clicking on "Electronic Books/Shareholders' Meetings".
- VII. This (2025) Extraordinary General Shareholders' 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 6 March 2025 to 18 March 2025. Please log in and vote following the instructions.

Yours faithfully,

Board of Directors
Giantplus Technology Co., Ltd.