

Giantplus Technology Co., Ltd.

Notice of Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2021 Annual Shareholders' Meeting (the "Meeting") of Giantplus Technology Co., Ltd. ("Giantplus Technology" or the "Company") will be convened at 9:00 a.m., Wednesday, June 30th, 2021 at Giantplus Technology Headquarter (located at No. 15, Industrial Rd., Lu-Chu Li, Toufen Miaoli, Taiwan, R.O.C.)

I. The agenda of the Meeting is as follows:

1. Report Items

- (1) 2020 Business Report
- (2) 2020 Audit Committee's Review Report
- (3) Report on the Amendments to "Codes of Ethical Conduct"
- (4) Report on the Amendments to "Corporate Governance Best Practice Principles"
- (5) Report on the Amendments to "Corporate Social Responsibility Best Practice Principles"

2. Recognition Items

- (1) 2020 Business Report and Financial Statements
- (2) Proposal for 2020 Deficit Compensation

3. Discussion Items

- (1) Proposal to Release the Board of Directors from Non-Competition Restrictions
- (2) Amendments to the Articles of Incorporation
- (3) Amendments to the Rules for Director Elections
- (4) Amendments to the Rules of Procedures for Shareholders Meetings

4. Extraordinary Motions

II. In accordance with Article 209 of the Company Act, the Company proposes to the Annual General Meeting for its approval to release Directors TAMURA TAKAYUKI, NUMAZAWA SADAHIRO, and NAKAMURA KOJI from non-competition restrictions. The material content of the directors' competitive conducts please refer to the Meeting Handbook.

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 on the Attendance Card and register in person at the Meeting on the scheduled meeting date. Shareholders who wish to appoint a proxy to attend the Meeting are required to sign or seal to the Proxy and personally fill in the name and address of the proxy. The completed Proxy must be delivered to the

Company's stock affairs agent, Yuanta Securities Co., Ltd., at B1, No. 210, Sec. 3, Chengde Road, Taipei City, at least five days prior to the date of the Meeting.

- IV. The proxies shall be tailed and verified by the Agency Department of Stock Services, Yuanta Securities Co., Ltd.
- V. If Members solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose the content in the website of Securities & Futures Institute (website <http://free.sfi.org.tw>) on May 28th, 2021. 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 (2021) Annual General Meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting on line, the electronic voting platform of Taiwan Depository and Clearing Corporation (website <https://www.stockvote.com.tw>) will be beginning from May 29th, 2021 to June 27th, 2021. Please log in and vote in accordance with the instructions.
- VIII. Due to the epidemic of COVID-19 (Coronavirus disease), if the Company needs to change the meeting place of the Annual General Meeting, the newly information will be announced on the website of Market Observation Post System.

Sincerely Yours,

Board of Directors
Giantplus Technology Co., Ltd.