

Giantplus Technology Co., Ltd.

Notice of Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholders,

The 2022 Annual Shareholders' Meeting (the "Meeting") of Giantplus Technology Co., Ltd. ("Giantplus Technology" or the "Company") will be convened at 9:00 a.m., Thursday, June 23rd, 2022 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) 2021 Business Report
- (2) 2021 Audit Committee's Review Report
- (3) 2021 Director and Employee Remuneration Distribution Report
- (4) 2021 Non-distribution of Cash Dividends Report
- (5) The Amendments to "Corporate Governance Best Practice Principles"
- (6) The Amendments to "Corporate Social Responsibility Best Practice Principles"

2. Recognition Items

- (1) To Approve 2021 Business Report and Financial Statements
- (2) To Approve the Proposal for 2021 Earnings Distribution

3. Directors Election

Comprehensive re-election of Directors

4. 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 of Procedures for Shareholders' meetings
- (4) Amendments to the Procedures for Acquisition and Disposal of Assets

5. Extraordinary Motions

II. There will be a total of 7 directors to be elected, including 3 independent directors.

III. List of Candidates

Directors:

Representative of TOPPAN INC.	TAKAYUKI TAMURA
Representative of TOPPAN INC.	KOJI NAKAMURA
Representative of TOPPAN INC.	SADAHIRO NUMAZAWA
Representative of TOPPAN INC.	SAKAI HIROYUKI

Independent Directors:

JAU-SHIN HON
PO-TSUN LIU
CHIA-LI SHIH

For the candidates' resume, please visit Market Observation Post System (website: <http://mops.twse.com.tw>)

- IV. In accordance with Article 209 of the Company Act, it is proposed to release newly-elected Board of Directors and their representatives from non-competition restrictions.
- 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 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.
- VI. The proxies shall be tailed and verified by the Agency Department of Stock Services, Yuanta Securities Co., Ltd.
- VII. 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 23rd, 2022. 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 <http://emops.twse.com.tw>), by clicking on "Electronic Books/Shareholders' Meetings"
- IX. This (2022) 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 24th, 2022 to June 20th, 2022. Please log in and vote in accordance with the instructions.
- X. 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.