

# Giantplus Technology Co., Ltd.

## Notice of Annual General Shareholders' Meeting (Summary Translation)

Dear Shareholder,

NOTICE IS HEREBY GIVEN that the 2023 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 30 JUNE 2023 at 9:00 am to transact the following business:

### I. Agenda of the Meeting:

#### 1. Report Items

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Director and Employee Remuneration Distribution Report
- (4) Cash Dividends Appropriation of 2022 Earnings Report
- (5) Amendments to Rules and Procedures of Board of Directors Meetings

#### 2. Recognition Items

- (1) Ratification of the 2022 Business Report and Financial Statements (Proposed by the Board of Directors)
- (2) Ratification of the Proposal for 2022 Earnings Distribution (Proposed by the Board of Directors)

#### 3. Discussion Items

- (1) Amendments to the Articles of Incorporation (Proposed by the Board of Directors)
- (2) Proposal to Release the Directors from the Non-Competition Restriction (Proposed by the Board of Directors)

#### 4. Election Matters Items

By-election of Independent Directors (Proposed by the Board of Directors)

#### 5. Extempore Motion

II. Regarding dividend distribution: Distribute cash dividends of NT\$0.2 per share, totaling NT\$88,308,970.

III. The shareholders' meeting was convened to elect one independent director.

IV. The nominated candidate of Independent Directors is as follows:

PO-TSUN LIU
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For the candidate's resume, please visit Market Observation Post System (website: <http://mops.twse.com.tw>)

V. According to Article 209 of the Company Act, it is proposed to request the approval of the Annual General Shareholders' Meeting to the lifting of the Non-Competition Restriction

imposed on Director TOMOBE MINAKO, the legal representative of TOPPAN INC., during her tenure as a Director of the Company. Please refer to the Meeting Handbook for details of the Directors' competition content.

- VI. 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. 210, Sec. 3, Chengde Road, Taipei City.
- VII. The proxies shall be verified by the Agency Department of Stock Services, Yuanta Securities Co., Ltd.
- VIII. 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 30 MAY 2023. 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.
- IX. 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".
- X. This (2023) 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://www.stockvote.com.tw>) will be starting from 31 MAY 2023 to 27 JUNE 2023. Please log in and vote following the instructions.

Yours faithfully,

Board of Directors  
Giantplus Technology Co., Ltd.