

Official Notice for the Shareholders' Meeting
(Summarized Translation)

Dear Shareholder :

1. The company will hold the 2023 Annual Shareholders' Meeting on Wednesday, June 7, 2023 at 9:00a.m. in No.10, Rong'an Rd., Luzhu Dist., Taoyuan City. The check- in time for shareholders is 8:30a.m. The main subjects of this meeting are as follows :
 - (1) The reporting subjects :
 - a. The 2022 Business Report.
 - b. Audit Committee's Review Report on the 2022 Financial Statements.
 - c. The Report of 2022 distribution plan for employees' compensation and directors' remuneration.
 - d. The Report of 2022 distribution plan of cash dividends from profits.
 - (2) The recognition of subjects :
 - a. Adoption of the 2022 Business Report and Financial Statements.
 - b. Adoption of the Proposal for Distribution of 2022 Profits.
 - (3) Issues to be discussed :
 - a. The Amendment of the Company's Corporate Charter
 - b. The issuance of employee restricted stock awards.
 - c. Proposal of Release the Prohibition on Directors from Participation in Competitive Business.
 - (4) Questions and motions :
2. The 2022 scheduled distributions by the Board of Directors are as follows: Cash dividends NT\$90,000,000 will be distributed from surplus to shareholders according to their shareholding for NT\$1200/per thousand shares. After getting approval from the shareholders' meeting, the Board will be authorized to decide the allotment date.
3. In accordance with Article 172 of Company Act, all the Meeting related information is accessible on the Market Observation Post System (<http://mops.twse.com.tw>).
4. It is proposed to terminate the restrictions on the directors under non-compete obligation pursuant to Article 209 of the Company Act
5. According to Article 165 of Company Act, the company will suspend the share registering process from April 9, 2023 to June 7, 2023.
6. In addition to the announcement from M.O.P.S., the company will mail the official notice of meeting and one Power of Attorney, hoping that all shareholders can participate the meeting. Please send back the second page for registration or register in person on the meeting day. If entrusting others to participate, please read and fill in carefully for the notes of Power of Attorney and send back the fifth page. Also, please send the required

documents to our agent for stock affairs, MasterLink Securities Corporation, 5 days before the meeting starts and use the voucher to attend the meeting.

7. If seeking the Power of Attorney in public, the latest upload for the company to submit to S.F.I. (Website: <http://free.sfi.org.tw>) will be on May 5, 2023. Please go to website if require any further information (Stock Code: 5353).
8. **The shareholder voting right could be exercised through the Internet during the period from May 8, 2023 to June 4, 2023. Please login to the TDCC (Taiwan Depository & Clearing Corporation) website (<http://www.stockvote.com.tw>) to exercise voting right in accordance with the online instruction.**
9. The statistical verification institution of Power of Attorney and electronic means of voting is the Agency of MasterLink Securities Corporation.
10. Please kindly follow the related information and regulations above. Thank you.

Sincerely yours,

Board of Directors
Tilyn Technologies, Inc.