



CipherLab Co., Ltd.

Meeting Notice for 2021 Annual Shareholders' Meeting

Date/Time: June 29, 2021(Tuesday), 9:00 AM

Location : R2F., No.196, Sec. 3, Datong Rd., Xizhi Dist., New Taipei City 221,
Taiwan

AGENDA

- I. Report Item
 - (1) 2020 business report.
 - (2) Audit Committee's review report of 2020.

- II. Proposed Resolutions
 - (1) 2020 business report and financial statements.
 - (2) To approve 2020 statements of deficit compensated

- III. Discussion Item
 - (1)To amend the "Rules of Procedure for Shareholders Meetings".
 - (2)To amend the "Articles of Incorporation".

- IV. Extemporary Motions

- V. Adjournment

Board of Directors

Cipherlab Company, Ltd.