



CipherLab Co., Ltd.

Meeting Notice for 2022 Annual Shareholders' Meeting

Date/Time: June 21, 2022(Tuesday), 9:00 AM

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

AGENDA

- I. Report Item
 - (1) 2021business report.
 - (2) Audit Committee's review report of 2021.
 - (3) 2021 employees' profit sharing bonus and directors' compensation.

- II. Proposed Resolutions
 - (1) 2021 business report and financial statements.
 - (2) The proposal for distribution of 2021 earnings.

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

- IV. Directors Election
To elect nine directors (including four independent directors).

- V. Extemporary Motions
Approval of competing with the company by directors.

- VI. Adjournment

Board of Directors

Cipherlab Company, Ltd.