



## **CipherLab Co., Ltd.**

### **Meeting Notice 2023 Annual Shareholders' Meeting**

Date/Time: June 27, 2023(Tuesday), 9:00 AM

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

#### AGENDA

##### I. Reporting Matters

- (1) 2022 Business Report
- (2) 2022 Audit committee's review report
- (3) Report on the distribution of employee compensation and director remuneration for the year 2022
- (4) Amendment on part of the clauses of our company's business ethical conduct

##### II. Acknowledged Matters

- (1) Adoption of the 2022 Business Report and Financial Statements
- (2) Adoption of the proposal for distribution of 2022 Surplus profits

##### III. Ad Hoc Motions

Board of Directors

Cipherlab Company, Ltd.