



CIPHERLAB CO., Ltd.

Meeting Notice for 2024 Annual Shareholders' Meeting

Date/Time: 9:00 a.m. on Wednesday, June 26, 2024

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

AGENDA

I. Reporting Matters

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Directors' Remuneration Report

II. Acknowledged Matters

- (1) Acknowledgment of the 2023 Business Report and Financial Statements
- (2) Acknowledgment of the 2023 Deficit Compensation

III. Ad Hoc Motions

Board of Directors

Cipherlab Company, Ltd.