



CipherLab Co., Ltd.

Meeting Notice For 2026 Annual Shareholders' Meeting

1. The 2026 Annual Shareholders' Meeting (the "Meeting") of CipherLab Co., Ltd. will be convened at 9:00 a.m. on Tuesday, June 16, 2026 (shareholder check-in begins at 8:30 a.m.) at R2 Floor, No. 196, Section 3, Datong Road, Xizhi District, New Taipei City, Taiwan.

Meeting Agenda:

I. Report Items:

- (1) 2025 Business Report
- (2) 2025 Audit Committee's Review Report
- (3) 2025 Directors' Remuneration Report

II. Ratification Items:

- (1) Acknowledgment of the 2025 Business Report and Financial Statements
- (2) Acknowledgment of the 2025 Deficit Compensation

III. Discussion Items:

Amendments to certain provisions of the Company's "Procedures for Derivative Transactions"

IV. Extemporaneous Motions

2. Enclosed are one Attendance Card and one Proxy Form. If you plan to attend in person, please sign or affix your seal on the Attendance Card and bring it to the meeting. If you appoint a proxy to attend, please sign or affix your seal on the Proxy Form, fill in the proxy's name and address, and submit it to the Company's stock agent at least five days prior to the meeting: Yuanta Securities Co., Ltd., Stock Affairs Department, B1, No. 67, Section 2, Dunhua South Road, Da'an District, Taipei City 106045, Taiwan. This will ensure the proxy receives the Attendance Card.

3. The institution responsible for verifying proxy forms is the Stock Affairs Department of Yuanta Securities Co., Ltd.
4. If any shareholder solicits proxies, the Company will publish the Solicitor's Information Summary Booklet on May 15, 2026, on the Securities & Futures Institute website. Investors may search the information directly at: <https://free.sfi.org.tw> via the Proxy Information Free Inquiry System.
5. For proposals required under Article 172 of the Company Act, please visit the MOPS website: <https://mops.twse.com.tw> and navigate to: "Company/Document Download/Annual Report & Shareholders' Meeting Materials (including Depository Receipt info)" → Enter Company Code/Abbreviation and Year → Reference Documents for Shareholders' Meeting (or Meeting Handbook and Supplemental Materials).
6. Shareholders may exercise their voting rights electronically between May 17 and June 13, 2026. Please log in to the Taiwan Depository & Clearing Corporation (TDCC) e-voting platform and follow the instructions: <https://stockservices.tdcc.com.tw>

Sincerely,

Board of Directors

CipherLab Co., Ltd.