

TYNTEK CORPORATION
Notice of 2023 Regular Shareholders' Meeting
(Summary Translation)

- I . The Company's 2023 Regular Shareholders' Meeting will be held on May 29, 2023 (Monday) at 9:00 a.m. at No. 15, Kezhong Road, Zhunan Township, Miaoli County, Taiwan. The time for shareholders to check in for the meeting is 8:30 a.m., and the place for check-in is the same as the meeting location.
- II . Report Items:
- (I) 2022 Business Report.
 - (II) The Audit Committee's Review Report on the 2022 financial statements.
 - (III) Report on the 2022 employee remuneration and director remuneration distribution proposal.
 - (IV) Report on the amendments to the Company's Corporate Governance Best Practice Principles
 - (V) Other Report Matters
 - 1. Report on Acceptance of Shareholders' Proposal Right
 - 2. Other Report Matters
- III. Ratifications:
- (I) 2022 Business Report and financial statements.
 - (II) 2022 Proposal of Deficit Compensation
- IX. Discussions:
- (I) Amendment to the "Articles of Incorporation."
 - (II) Amendment to the "Rules of Procedure for Shareholders' Meetings."
 - (III) Amendment to the "Handling Procedures for Acquisition and Disposal of Assets."
- IV . In accordance with Article 165 of the Company Act, the period for suspension of stock transfer shall commence on March 31, 2023 and end on May 29, 2023.
- V . Here is a copy of the notice of attendance and a copy of the proxy form. If you decide to attend the meeting in person, please sign or affix your seal on the notice of attendance and check-in for the meeting on the day of the meeting (if you shall attend the meeting in person, you do not need to mail it back). If you appoint a proxy to attend the meeting, please sign or affix your seal on the proxy form, fill out the name and address and sign, and deliver (mail) it to the stock affairs agency department of Fubon Securities Co., Ltd. (11th Floor, No. 17, Xuchang Street, Zhongzheng District, Taipei City)
- VI . If there is any public solicitation for the proxy forms of the regular shareholders' meeting, the Company will upload the information to the website of the Securities and Futures Institute on April 28, 2023, and investors can directly go to the "Free Inquiry on the Proxy Form Announcement" on the website of the Securities and Futures Institute at

<https://free.sfi.org.tw> and enter the inquiry criteria. (Stock code: 2426)

- VII . In accordance with Article 26-2 of the Securities and Exchange Act, "The notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice".
- VIII . Shareholders may exercise their voting rights electronically for the shareholders' meeting during the period from April 29, 2023 to May 26, 2023 by logging on to the "Stockvote" of Taiwan Depository & Clearing Corporation with CA certificates (any of natural person certificate, securities dealer online order certificate, internet banking certificate, business certificate, securities and futures common certificate or government certificate) at the address <https://www.stockvote.com.tw>] and follow the relevant instructions to vote. Shareholders voting by electronic means in accordance with the provisions of the Company Act are considered as attending the shareholders' meeting in person. If any shareholder exercises his or her voting rights electronically and appoints a proxy to attend the shareholders' meeting on their behalf, the voting rights exercised by the proxy shall prevail.
- IX . In accordance with Article 172 of the Company Act, Articles 26-1 and 43-6 of the Securities and Exchange Act and related laws and regulations, the contents of major motions for the shareholders' meeting should be available on the Market Observation Post System (<https://mops.twse.com.tw>) by clicking on "E-book/Information on Annual Reports and Shareholders' Meetings" or "Basic Information/Company Basic Information/Company Website" to link to the Company's website.
- X . For any shareholder who wishes to appoint a solicitor to attend the shareholders' meeting and collect the souvenir, the souvenir shall be issued from April 29, 2023 to May 22, 2023 at the soliciting venues (see page 4 for details; the venues may be close early depending on the status of the solicitation), or at the meeting venue before the end of the shareholders' meeting. For shareholders holding less than 1,000 shares, souvenirs will not be issued except for those who attend the shareholders' meeting in person or exercise their voting rights by electronic means. The souvenir will not be delivered by mail and will not be issued again after the meeting. If the number of souvenirs is not enough, items of equivalent value will be given instead. [Souvenir name: 7-Eleven \$50 coupon].
- XI . Shareholders who vote by electronic means can pick up their souvenirs from June 7,



2023 to June 9, 2023 by printing and bringing their "Motion Stockvote Status", identification documents or other certificates sufficient to prove their identity (e.g. health insurance card or driver's license with front and back copies), and notice of meeting, etc. to the stock affairs agency department of Fubon Securities Co., Ltd.

Sincerely,

The Board of Directors of TYNTEK CORPORATION