Tyntek

TYNTEK Corporation
2025 Annual General Shareholders' Meeting Notice
(Summary Translation)

I. The Company scheduled to convene the 2025 Annual General Shareholders' Meeting at No. 15, Kezhong Road, Zhunan Township, Miaoli County on May 27, 2025 (Tuesday) 9:00a.m. The time for accepting shareholders' sign-in of the meeting starts at 8:30a.m., and the sign-in location is the same as the meeting convention venue.

Main Content of the Meeting:

(I) Report Items:

1. 2024 Business Report.
2. The Audit Committee's Review Report on the 2024 financial statements.
3. Report on the 2024 employee remuneration and director remuneration distribution proposal.
4. Report on 2024 cash dividend distribution.
5. Other Reports: Revised Corporate Business Integrity Procedures and Code of Conductf Conduct.

(II) Ratification Items:

1. 2024 Business Report and financial statements.
2. 2024 Earnings Distribution.

(III) Discussion Items:

1. Amendments to the Articles of Incorporation.

(IV) Extraordinary Motions.

II. The content of present earnings distribution for cash dividends is as follows: Cash dividends at an amount of NT$ 30,062,225 is to be distributed from the retained earnings to shareholders, and NT$ 0.1 per share is to be distributed.

III. The book closure period for common shares is set as March 29, 2025 to May 27, 2025 in accordance with Article 165 of the Company Act.

IV. Enclosed please find the Shareholder Attendance Notice and Proxy Form. If shareholders decide to attend the meeting in person, please provide signature or seal on the "Attendance Notice" and present the Notice on the meeting day for sign-in (shareholders attending the meeting in person are not required to mail back the Notice). If a proxy is to be appointed to attend the meeting, please sign or seal the Proxy Form and indicate the name, address and signature of the proxy, followed by delivering (mailing) the Proxy Form to the stock affairs agent of the Company: Registrar Agency Department of Fubon Securities Co., Ltd. (11F, No. 17, Xuchang St., Zhongzheng Dist., Taipei City) five days before the shareholders' meeting date.

V. If the present General Shareholders' Meeting publicly announces the solicitation of proxy for meeting attendance, the Company will publish the solicitation information on the website of the Securities and Futures Institute (SFI) on April 25, 2025. Investors may visit the "Proxy Information Free Search System" on the SFI's website at https://free.sfi.org.tw directly, and enter relevant search conditions for further information. (Stock Code: 2426)

VI. Pursuant to 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".

VII. Shareholders of the present Shareholders' Meeting may exercise their voting rights via electronic means, and the period for exercising the voting rights is: from April 26, 2025 to May 24, 2025. Please log in the "Stock e-Service" website [website: https://stockservices.tdcc.com.tw/] of Taiwan Depository & Cleaning Corporation (TDCC) with the CA certificate (any one of the citizen digital certificate, securities firm online transaction certificate, online banking certificate, corporate certificate, securities and futures joint certificate and government certificate), in order to perform voting according to relevant instructions. A Shareholder exercising voting rights via electronic means will be deemed to have attended the Shareholders' Meeting in person, When a Shareholder exercises the voting rights via electronic means and also appoints a proxy to attend the Shareholders' Meeting, the voting rights exercised by the proxy in the meeting shall prevail.

VIII. In accordance with Article 172 of the Company Act, the content of shareholder meeting proposals can be found on the Market Observation Post System (https://mops.twse.com.tw/mops/#/web/home) by selecting "Electronic Books/Shareholders' Meetings". (Stock Code: 2426)

IX. For shareholders wishes to entrust solicitors to attend the meeting and to collect the souvenir, they may proceed the place of solicitation place to collect the souvenir during the period from April 25, 2025 to May 20, 2025 (please refer to 4th Copy for details. Each place of solicitation may end the solicitation early depending upon the status of solicitation), or the souvenir may be collected at the meeting venue before the end of the Shareholders' Meeting on the meeting day. For Shareholders with shareholding less than 1000 shares, unless the Shareholders attend the meeting in person or exercise voting rights via electronic means, the Company will not distribute souvenir to these Shareholders. Souvenir will not be delivered via postal mails and will not be supplementary provided. In case of any deficiency of the souvenir, gifts of equivalent value will be provided. [Souvenir Name: 7-11 NT$50

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Gift Card]

X. For Shareholders exercising electronic votes wish to collect the souvenir, please present any one of the following documents of: e-voting “Agenda Voting Status”, National ID Certificate or other documents (such as photocopies of the front and back sides of the national insurance card or driver license capable of proving the identity of the Shareholder), Meeting Notice, at the Registrar Agency Department of Fubon Securities Co., Ltd. from May 28, 2025 to June 2, 2025 in order to collect the souvenir.

XI. The Company’s Shareholders’ Meeting record file will be available on the website: https://www.tyntek.com.tw/investor.php?cs=1&sn=25.

Sincerely,

The Board of Directors of TYNTEK CORPORATION