

Getac Holdings Corporation

(Original name: Getac Technology Corporation)

Meeting Notice of Annual General Shareholders Meeting (Summary Translation)

The 2023 Annual Shareholders Meeting (the “Meeting”) of Getac Holdings Corporation will be convened at 9:00 a.m., Monday, May 29, 2023 at 1F., No. 209, Sec.1, Nangang Rd., Nangang Dist., Taipei City, Taiwan, R.O.C.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Report on 2022 Business Report
- (2) Report on Audit Committee’s Review Report
- (3) Report on 2022 Distribution of Remunerations to Employees and Directors
- (4) Report on 2022 Earnings Distribution of Cash Dividend

II. Ratification Items

- (1) Ratification of the 2022 Business Report and Financial Statements
- (2) Ratification of the 2022 Earnings Distribution

III. Discussion Items

- (1) Proposal for Amendments to the “Rules of Procedure for Shareholders Meetings”
- (2) Release of Directors from Non-competition Restrictions

IV. Questions and Motions

2. Shareholders may exercise their voting rights through the platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29, 2023 to May 26, 2023.

Board of Directors
Getac Holdings Corporation