

CyberTAN Technology Inc.

Notice of 2020 Annual General Shareholders' Meeting

Meeting time : June 24,2020(Wednesday) at 9 : 00am

Place : No.99 Park Avenue III, Science Park, Hsinchu 308 Taiwan

Agenda

1.Chairman to announce the commencement of meeting.

2. Report Items :

- (1) 2019 Business Report
- (2) Audit Committee's Review Report on the 2019Financial Statements
- (3) Report on the 2019 Employee Compensation Distributions
- (4) Distribution of 2019 Earnings in Cash Dividends

3.Ratification Items :

- (1) Adoption of the 2019 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2019 Profits

4.Discussion Items :

- (1) Amendment to the Rules of Procedure for Shareholder Meetings

5.Extraordinary Motions

6.Adjournment