

Cyber Power Systems Inc.**Meeting Notice of 2026 Annual General Meeting of Shareholders**

1. The 2026 Annual General Shareholders' Meeting of Cyber Power Systems. will be convened at 12F (training room), No. 26, Jinzhuang Road, Taipei City. at 9:00 a.m. on May 26th, 2026. The registration time for shareholders accepted this time is 8:30, and the registration place is the same as the meeting place. Main contents of the meeting: (1) Report Items: (I) The 2025 Business Report of the Company. (II) The 2025 Audit Committee Report. (III) The Report on the Status of the 2025 Distribution of Remunerations to Employees and Directors. (IV) The Report on the 2025 Earnings distribution. (V) 5. The Report on the fundraising status of the third domestic unsecured convertible corporate bonds. (2) Ratification Items: (I) Adoption of the 2025 Business Report and Financial Statements. (II) Adoption of the 2025 Earnings distribution. (3) Discussion Items: Amendments to the " Procedures for Acquisition or Disposal of Assets ". (4) Directors Election: Election of the directors of the company's 11th term. (5) Other Proposals: Proposal for lifting the non-compete restrictions on the directors of the company's 11th term and their representatives. (6) Extemporary Motions.
2. The major items of the proposal for distribution of 2025 profits has been resolved by the board of directors meeting are as follows: (1) It is proposed to allocate a cash dividend of NT\$941,660,490 to shareholders, with a distribution of NT\$10 per share. After the resolution of the general meeting of shareholders is passed, the chairman will be authorized to set another dividend distribution base date. (2) For the distribution mentioned above, if the quantity of outstanding common shares are affected due to employee's exercise of subscription right, the issuance of restricted stock awards, execution of conversion rights by holders of the convertible corporate bonds, and repurchase of shares by the company, and thereby causes changes in shareholder's dividend distribution ratio, it shall be authorize Chairman to make adjustment with full authority.
3. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.
4. The shareholders' meeting elected 7 directors (including 4 independent directors), and the list of candidates for the candidate nomination system is director: Chih Yuan Investment Co., Ltd Representative: Kuo, Chin, Ning Yuan Investment Co., Ltd. Representative: Ho, Lien-Hsun, Hsien Yueh Investment Co., Ltd. Representative: Lee, Chien-Chin; Independent Directors: Wang, Chin Yen, Ou Yang, Mang, Lin, Jung-Yueh, Chen, Shu Han. Investors who want to inquire about candidates' academic experience and other relevant information, please go to the Public Information Observatory (URL: <https://mops.twse.com.tw>), select " Summary Report > Shareholders' Meeting > Director Nominations", and enter the company code.
5. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer

registration from March 28th, 2026 to May 26th, 2026.

6. In addition to the announcement, a special letter has been received, and a copy of the attendance card and a power of attorney for the shareholders' meeting are attached herewith. If your shareholder attends in person, please fill in the second page of the attendance card and affix your seal or signature, and then go to the venue for registration on the day of the meeting, without sending it back. If you entrust an agent to attend, please fill in the second power of attorney and affix your seal or signature, and deliver it to the stock agency department of CAPITAL SECURITIES CORP. five days before the meeting.
7. The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute (SFI) on April 24, 2026. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information.
8. Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from April 25, 2026 to May 23, 2026. Please log in the "Stockservices" (<https://stockservices.tdcc.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.
9. The Transfer Agency Department of CAPITAL SECURITIES CORP. is the proxy tallying and verification institution for this Annual meeting.

To Shareholders

Board of Directors

Cyber Power Systems Inc.