Giantplus Technology Co., Ltd.

Notice of Extraordinary General Shareholders' Meeting
(Summary Translation)

Dear Shareholder,

NOTICE IS HEREBY GIVEN that the 2026 Extraordinary General Shareholders' Meeting of Giantplus Technology Co., Ltd. (the "Company") will be held at Giantplus Technology Headquarter, No. 13, Industrial Rd., Lu-Chu Li, Toufen Miaoli, Taiwan, R.O.C., on Monday 24 August 2026 at 9:00 am to transact the following business:

I. **Agenda of the Meeting:**

1. **Election Item**
   Election of Directors

2. **Discussion Items**
   (1) Amendment to the Articles of Incorporation
   (2) Proposal for Releasing the Newly Elected Directors from Non-Competition Restrictions

3. **Extraordinary Motion**

II. This (2026) Extraordinary General Shareholders' Meeting will make a means of electronic voting available to all shareholders for that meeting to be able to vote for resolutions. For voting online, the electronic voting platform of Taiwan Depository and Clearing Corporation (website https://stockservices.tdcc.com.tw) will be starting from 9 August 2026 to 21 August 2026. Please log in and vote following the instructions.

Yours faithfully,

Board of Directors
Giantplus Technology Co., Ltd.