

ARBOR Technology Corp.

Meeting Notice for 2024 Annual General Shareholders' Meeting

Time of Meeting: June 27, 2024 (Thursday) at 9:00 am

Location of Meeting: 10F Meeting Room, No.700, Zong Zheng Rd., Zong He Dist., New Taipei City 235, Taiwan

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as following:

I. Report Items

1. 2023 Business Report.
2. The Audit Committee's Review Report on the 2023 Financial Statements
3. Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2023
4. Report on the Distribution of Cash Dividends for the year 2023
5. Execution status of conducting a private placement of common shares in 2023.

II. Ratification Items

1. 2023 Business Report and Financial Statements.
2. 2023 Profit Distribution.

III. Discussion Items

1. Discussion of issuance of new common shares for cash in private placement plan to attract new strategic partnership investors.
2. Discussion of amendments of the "Articles of Incorporation".

IV. Election items

1. Re-election of Directors.

V. Other discussion items

1. Release of the prohibition on directors from participation in competitive business.

VI. Extemporany Motions

VII. Adjournment