

ARBOR Technology Corp.

Meeting Notice for 2025 Annual General Shareholders' Meeting

Time of Meeting: June 26, 2025 at 9:00 am

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

一、 The agenda for the Meeting is as follows:

1、Report Items

- (1) 2024 Business Report.
- (2) The Audit Committee's Review Report on the 2024 Financial Statements.
- (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2024.
- (4) Report on the Distribution of Cash Dividends for the year 2024.
- (5) Execution status of conducting a private placement of common shares in 2024.

2、Ratification Items

- (1) 2024 Business Report and Financial Statements.
- (2) 2024 Profit Distribution.

3、Discussion Items

- (1) Discussion of issuance of new common shares for cash in private placement plan to attract new strategic partnership investors.
- (2) Amendments to the Company's "Articles of Incorporation".

4、Extemporaneous Motions

- 二、 The major items of the proposal for distribution of 2024 profits adopted at the Board of Directors meeting are as follows: The distribution of cash dividends is NT\$0.8 per share.
- 三、 The Company proposes to handle a new shares issuance of private placement cash capital increase to introduce strategic investors, it shall be explained as attachment in accordance with Article 43-6 of the Securities and Exchange Act.
- 四、 If the Company decides to convene a meeting pursuant to Article 172 of the Company Law, the relevant electronic files will be made available on the Market Observation Post System at [Web site: <http://mops.twse.com.tw>]. Please select "Specific Company" under the "Electronic Documents" section, enter the stock code, year, and click "GO" to access the meeting materials.
- 五、 In accordance with Article 165 of the Company Law, April 28, 2025 to June 26, 2025, is the share transfer prohibition period.
- 六、 In addition to the announcement from MOPS, the Company will mail the official notice of the meeting, and one Power of Attorney in hopes that all shareholders could participate in the Meeting. If joining inperson, please fill on the "Notice of Attendance" for

registration or register in person on the meeting day. If entrusting others to participate, please read and fill up carefully the notes of Power of Attorney and send back the “Attendance Power of Attorney” . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

- 七、 If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to the Securities & Futures Institute (SFI) [Website: <http://free.sfi.org.tw>] no later than April 25, 2025. Please go on the website if requiring any further information. (Stock Code: 3594)
- 八、 Shareholders may exercise their voting rights through electronic notifications at the General Shareholders Meeting. Relevant information is shown below:
 - I. Duration for exercising shareholders voting rights: May 27, 2025, to June 23, 2025.
 - II. Electronic voting platform: Taiwan Depository & Clearing Corporation (TDCC) or visit [Website:<http://www.stockvote.com.tw>].
- 九、 Of this Meeting the statistic verification agencies of the Power of Attorney will be Grand Fortune Securities Co. Ltd. (Stock Transfer Agency Department).
- 十、 Please kindly follow the related information and regulations above.