



CastleNet Technology Inc.

2022 Annual General Shareholders' Meeting Notice

(Summary Translation— In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of CastleNet Technology Inc. (the "Company") will be convened at 14:00 p.m., (reception at the designated entrance, begins at 13:30 pm), Monday, June 27, 2022 at No. 147, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City, Taiwan.

(Only stockholders showing proof of ownership will be allowed to attend the meeting in person)

A. The agenda for the Meeting is as follows:

1. Report Items

- (1) 2021 Business Report.
- (2) 2021 Audit Committee's Review Report.

2. Ratification Items

- (1) 2021 Business Report and Financial Statements.
- (2) 2021 Deficit Compensation Proposal.

3. Discussion and Election Items

- (1) Proposal to Partially Amend the Articles of Incorporation.
- (2) Proposal to Partially Amend the Procedures for the Acquisition and Disposal of Assets.
- (3) Proposal for the Company's re-election of Directors.
- (4) Proposal to release Directors from non-competition restrictions.

4. Extemporaneous Motions

5. Adjournment

B. In accordance with Article 165 of the Company Act, registration of stock transfer will be temporarily suspended from April 29, 2022 to June 27, 2022.

C. Pursuant to Article 172 of the Company Act, to obtain the major content of the Annual General Shareholders' Meeting, please refer to the MOPS website

(<https://emops.twse.com.tw/server-java/t58query>) and click on "Electronic Books/ Shareholders' Meetings/Meeting Handbook" (Securities Code: 8059).

D. Nine Directors (including three Independent Directors) will be elected at this Meeting. Related information is as follows:

1. Director Candidates:

- (1) Representative of Kinpo Electronics, Inc.: **YING, CHANG**
- (2) Representative of Kinpo Electronics, Inc.: **CHIEH-LI, HSU**
- (3) Representative of Kinpo Electronics, Inc.: **WEI-YANG, HSU**
- (4) Representative of Kinpo Electronics, Inc.: **YU-HUI, HUANG**
- (5) Representative of Kinpo Electronics, Inc.: **TAI-CHANG, CHIANG**
- (6) Representative of Kinpo Electronics, Inc.: **WEN-HAN, HSU**

2. Independent Director Candidates:

- (1) **CHI-CHING, FU**
- (2) **CHIEN-WEN, TSAI**
- (3) **SHENG-HAUR, HSU**

3. Education and experience of the candidates:

Please refer to the Market Observation Post System (MOSP) website (<https://mops.twse.com.tw/mops/web/t146sb10>) or to the Meeting Handbook.

E. In order to comply with Article 209 of the Company Act, it is proposed to release the non-competition restrictions on Directors and Independent Directors. For details of release of Directors from non-competition restrictions, please refer to the MOPS website (<https://emops.twse.com.tw/server-java/t58query>) and click on "Electronic Books/ Shareholders' Meetings/Meeting Handbook."

F. In addition to the announcement made on MOPS, we hereby issue this letter together with a Notice of the 2022 Annual General Shareholders Meeting and a Proxy Attendance Form. To attend the Meeting in person, please either sign or stamp the second page Attendance Notice and return it, or bring the signed or stamped Attendance Notice to the venue to check-in. To attend by proxy, please refer to the Guidance for Using a Proxy to fill out and return the fifth page Proxy Attendance Form. In order to be valid, the Proxy Attendance Form shall be delivered to the Transfer Agency Department of MasterLink Securities Corporation at least five days before the Meeting.

G. In case of public solicitation of proxies, a summary will be uploaded to the Securities and Future Institute website (<http://free.sfi.org.tw>) no later than

May 27, 2022.

For more information please refer to the Securities and Future Institute website (Securities Code: 8059).

- H. The Shareholder voting right can be exercised online during the period from May 28, 2022 to June 24, 2022. Please log in to the Taiwan Depository & Clearing Corporation (TDCC) website to exercise voting rights in accordance with the online instruction (website: <https://www.stockvote.com.tw>).
- I. The tallying and verification institution for company proxies shall be the Transfer Agency Department of MasterLink Securities Corporation.
- J. Please note and act accordingly.

Noted: Due to the COVID-19 (Novel Coronavirus) pandemic:

1. The Company encourages shareholders to vote electronically via www.stockvote.com.tw.
2. Shareholders who wish to participate in the AGM in person, please wear face masks at all times and have your temperature taken twice before entering the venue. Any person without a face mask will not be allowed to enter the venue. In addition, any person with a forehead temperature above 37.5°C or an ear temperature above 38°C will not be allowed to enter the venue.
3. The Company will make announcements in case of a venue change due to the COVID-19 pandemic.

Sincerely Yours,

**Board of Directors,
CastleNet Technology Inc.**