



# CastleNet Technology Inc.

## 2023 Annual General Shareholders' Meeting Notice

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

The 2023 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), Tuesday, May 30, 2023 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) 2022 Business Report.
  - (2) 2022 Audit Committee's Review Report.
2. Ratification Items
  - (1) 2022 Business Report and Financial Statements.
  - (2) 2022 Deficit Compensation Proposal.
3. Discussion and Election Items
  - (1) Proposal for the election to add an Independent Director.
  - (2) Proposal to release Directors from non-competition restrictions.
4. Extemporary Motions

B. In accordance with Article 165 of the Company Act, registration of stock transfer will be temporarily suspended from April 1, 2023 to May 30, 2023.

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. One Independent Director will be elected at this Meeting. The candidate nomination system is adopted. Related information is as follows:
1. Independent Director Candidates:
    - (1) YI-LING, CHEN
  2. 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 2023 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 April 28, 2023.  
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 April 30, 2023 to May 27, 2023. 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 shareholder's voting right can be exercised online. The tallying and

verification institution for company proxies shall be the Transfer Agency Department of MasterLink Securities Corporation.

J. Please note and act accordingly.

Sincerely Yours,

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

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