

INFO-TEK CORPORATION

Meeting Notice for 2023 Annual Shareholders' Meeting

Subject:

The Company, Info-Tek Corporation intends to convene 2023 Annual General Meeting of Shareholders in accordance with the Company Act, the Securities and Exchange Act and the resolutions approved by the meetings of the Board of Directors on February 22, 2023 and May 3, 2023.

Announcements:

- 1. Meeting Date and Time:** 9:30 a.m., June 14, 2023, Wednesday
- 2. Meeting Venue:** No.12, Shi-Jiang Road, Feng-Huang Village, Hu-Kou Township, Hsin-Chu County, Taiwan.
(Employee Restaurant)

3. Meeting Agenda :

Matters to Be Reported:

- (1) 2022 Business Report
- (2) 2022 Audit Committee's Review Report
- (3) 2022 Report on remuneration of employees and directors
- (4) Other matters to be reported

Matters to be Ratified and Discussed

- (1) To ratify the 2022 Business Report and Financial Statements
- (2) To ratify the proposal for distribution of 2022 profits
- (3) Amendment of Procedures for Acquisition or Disposal of Assets

Ad-Hoc Motions

Shareholders are encouraged to use e-vote system to exercise their voting rights. For more information, please visit <https://www.stockvote.com.tw>

Board of Directors
Info-Tek Corporation

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