

INFO-TEK CORPORATION

Meeting Notice for 2024 Annual Shareholders' Meeting

Subject:

The Company, Info-Tek Corporation intends to convene 2024 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, 2024 and March 27, 2024.

Announcements:

- 1. Meeting Date and Time:** 10:00 a.m., June 4, 2024, Tuesday
- 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) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) 2023 Report on remuneration of employees and directors
- (4) Other matters to be reported

Ratification, Discussion, and Directors Election Items

- (1) To ratify the 2023 Business Report and Financial Statements
- (2) To ratify the proposal for distribution of 2023 profits
- (3) Amendment of Procedures for Acquisition or Disposal of Assets
- (4) Re-election of Directors.
- (5) To release the new directors from the non-competition restriction

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

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.