

Notice for 2024 Annual Shareholders' Meeting of Flytech Technology Co., Ltd.

The 2024 Annual Shareholders' Meeting (the "Meeting") of Flytech Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Wed., June 12, 2024 at 4F, Bldg.E., No 19-11, SangChong Rd., Nangang Dist. (Nangang Software Incubator), Taipei, Taiwan.

1. The Agenda for the Meeting is as follows:

I. Report to be reviewed:

- (1) The 2023 Business Report.
- (2) Audit committee's Review Report.
- (3) The 2023 distribution of remuneration to employees and directors.

II. Proposals for Ratification

- (1) Amendment of the Proposal for Distribution of 2022 Profits
- (2) Adoption of 2023 Financial Statements.
- (3) Adoption of the Proposal for Distribution of 2023 Profits.

III. Discussion

Discussions of the Proposal for cash distribution from capital surplus.

IV. Elections items: The 13th Election of Directors.

V. Other Motions

Exemption of the limitation of non-competition on the directors of the Company.

VI. Extemporary Motions.

2. The major items of the proposal for distribution of 2023 earnings and the proposal for cash distribution from capital surplus adopted at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$500,718,134. Each common shareholder will be entitled to receive a cash dividend of NT\$3.5 per share. The calculation is rounded to the nearest TWD and the fraction was included as a part of other incomes of the Company. The proposal will be presented to the regular session of the Shareholders' Meeting for ratification with authorization to the Chairman to set the ex-dividend day, payment day, and to handle related matters.
- (2) According to The Company Act clauses 241, the Board proposed to distribute cash NT\$71,531,162 at NT\$0.5/share from capital surplus includes the premium derived from the issuance shares of stocks in excess of par value. The calculation is rounded

to the nearest TWD and the fraction was included as a part of other incomes of the Company.

(3) The proposal will be presented to the regular session of the Shareholders' Meeting for ratification with authorization to the Chairman to set the ex-dividend day, payment day, and to handle related matters.

(4) If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, resulting in the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution, the Chairman as authorized by the Board of Directors will be authorized to deal with related matters.

3. In accordance with Article 172 of the Company Act, the full 2024 AGM agenda and related information will be disclosed on M.O.P.S (<http://mops.twse.com.tw>)

4. The AGM will by elect seven directors, including 3 independent directors from the nomination list. Pursuant to the Company Corporate Charter of Flytech Technology Co., Ltd., The election shall adopt the candidate nomination system. The list of the nominated candidates is as follows:

4 director candidates: Lam Tai Seng; Wang Wei Wei; Yi Hua Investment; Flytech Foundation Representative : Shyu, Jia Horng

3 independent director candidates: Huang Tzu Ting; Liang Wei Ming; Chen Kuo Hong

The related information regarding nominees will be disclosed on M.O.P.S (<http://mops.twse.com.tw>)

5. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 14, 2024 to June 12, 2024.

6. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting with one Power of Attorney for engaging all shareholders to attend the Meeting. If attend in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, 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 affairs agency (CAPITAL SECURITIES CORP.) 5 days before the meeting starts and use the voucher to attend the meeting.

7. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (<http://free.sfi.org.tw>) on May 10, 2024. Please go on the website if requiring any further information (Stock Code: 6206).

8. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 11, 2024 to June 9, 2024.
9. The statistical verification agencies will be our stock affairs agency (CAPITAL SECURITIES CORP.)

Board of Directors
Flytech Technology Co.