

Notice for 2022 Annual Shareholders' Meeting of Flytech Technology Co., Ltd.

The 2022 Annual Shareholders' Meeting (the "Meeting") of Flytech Technology Co., Ltd.(the "Company") will be convened at 9:00 a.m., Wed., June 8, 2022 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 2021 Business Report.
- (2) Audit committee's Review Report.
- (3) The 2021 distribution of remuneration to employees and directors.

II. Proposals for Ratification

- (1) Adoption of 2021 Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2021 Profits.

III. Discussion

- (1) Amendment to the Operational Procedures for Loaning of Company Funds.
- (2) Amendment to the Operational Procedures for Endorsements and Guarantees.
- (3) Amendment to the Operational procedures for Acquisition and Disposal of Assets.

IV. Extemporary Motions.

2. The major items of the proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors are as follows:

- (1) Cash dividends to common share holders: Totaling NT\$572,249,296. Each common share holder will be entitled to receive a cash dividend of NT\$4 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) 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 2022 AGM agenda and related information will be disclosed on M.O.P.S (<http://mops.twse.com.tw>)
4. In accordance with Article 165 of the Company Act, registration for stock transfer will be temporarily suspended from April 10, 2022 to June 8, 2022.
5. 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.
6. 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 6, 2022. Please go on the website if requiring any further information (Stock Code: 6206).
7. 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 7, 2022 to June 5, 2022.
8. The statistical verification agencies will be our stock affairs agency (CAPITAL SECURITIES CORP.)

Board of Directors
Flytech Technology Co.