

ARBOR Technology Corp.

Meeting Notice for 2023 Annual General Shareholders' Meeting

Time of Meeting: June 27, 2023 (Monday) at 9:00 am

Location of Meeting: 10F Meeting Room, No.700, Zong Zheng Rd., Zong He Dist., New Taipei City 235, Taiwan

AGENDA

Within the authority of the Shareholders' Meeting, Annual General Shareholders' Meeting Agenda is as following:

I. Report Items

1. 2022 Business Report.
2. The Audit Committee's Review Report on the 2022 Financial Statements
3. Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2022
4. Report on the Distribution of Cash Dividends for the year 2022
5. Execution status of conducting a private placement of common shares in 2022.

II. Ratification Items

1. Ratification of the Business Report and Financial Statements of 2022.
2. Ratification of the proposal for distribution of 2022 profits.

III. Discussion Items

1. Discussion of amendments of the "Procedures of Assets Acquisition and Disposal"
2. Discussion of amendments of the "Procedures of Governing Loaning of Funds."
3. Discussion of amendments of the "Procedures of Managing intercompany transactions".
4. Discussion of issuance of new common shares for cash in private placement plan to attract new strategic partnership investors.

IV. Election items

1. By-Election of Independent Director.

V. Other discussion items

1. Exemption of the non-competition restriction for the newly-elected directors and their corporate representatives.

VI. Extemporaneous Motions

VII. Adjournment