

**Arcadyan Technology Corporation**  
**Notice of 2021 General Shareholders' Meeting**

Dear shareholders,

The 2021 general shareholders' meeting (the "Meeting") of Arcadyan Technology Corporation (the "Company") will be convened at 9 am, June 16, 2021, at the Company head office (No. 8, Section 2, Guangfu Road, Hsinchu City).

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Report on the business status of 2020
- (2) Audit Committee's review report of 2020
- (3) Report on the distribution of remuneration to employees and directors of 2020
- (4) Report on the earnings distribution of cash dividends of 2020
- (5) Report on cash distribution from capital surplus

3. Ratification Items

- (1) To ratify the business report and financial statements of 2020.
- (2) To ratify the earnings distribution of 2020.

4. Discussion Items

- (1) To approve the amendment to the "Procedures for Acquisition and Disposal of Assets."
- (2) To approve the release of non-competition restrictions for directors of the Company.

5. Extraordinary Motions

6. Meeting Adjourned

II. The board of directors adopted by resolution, that the total amount of dividends for the year 2020 to be distributed to shareholders is NT\$1,146,071,245, all of which will be paid in cash, at NT\$5.49873625 per share.

III. In accordance with Article 241 of the Company Act, the board of directors adopted by resolution of a cash distribution in the amount of NT\$208,376,590 from capital surplus

derived from the amount of the subscription price in excess of par value of common shares issued by the Company. The distribution will be NT\$0.99977022 per share, based on the holdings of shareholders as recorded in the shareholders roster on the record date of the cash distribution.

- IV. In accordance with Article 172 of the Company Act, the essential contents shall be posted on the Website of Market Observation Post System (<http://mops.twse.com.tw>.)
- V. We hereby issue this letter together with a Notice of the Meeting and a Proxy Attendance Form. To attend the Meeting in person, please sign or stamp the Attendance Notice (no need to send back) and register in person at the Meeting on the scheduled meeting date. To attend by proxy, please refer to the Guidance for Using Proxy to fill out and return the Proxy Attendance Form. The Proxy Attendance Form shall be delivered to the Transfer Agency Department of CTBC Bank Co., Ltd. five (5) days prior to the Meeting for their proxies attending the Meeting based on the obtained sign-in cards.
- VI. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (<https://free.sfi.org.tw>) no later than May 14, 2021. For further information, please visit the website (Security code: 3596.)
- VII. The shareholders voting right could be exercised through the Internet during the period from May 17 to June 13, 2021. Please login to TDCC (Taiwan Depository & Clearing Corporation) website (<https://www.stockvote.com.tw>) to exercise voting rights.
- VIII. The tallying and verification institution of Company proxies is The Transfer Agency Department of CTBC Bank Co., Ltd.
- IX. Please note and act accordingly.

Sincerely yours,

Board of Directors,

Arcadyan Technology Corporation