

ARBOR Technology Corp.

Meeting Notice for 2022 Annual General Shareholders' Meeting

Time of Meeting: June 27, 2022 (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. 2021 Business Report.
2. The Audit Committee's Review Report on the 2021 Financial Statements
3. Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2021
4. Report on the Distribution of Cash Dividends for the year 2021
5. Execution status of conducting a private placement of common shares in 2021.
6. Execution status of 2021 treasury stock buyback
7. Report on the amendment of Corporate Social Responsibility Practice Principles to Sustainable Development Best Practice Principles.

II. Ratification Items

1. Ratification of the Business Report and Financial Statements of 2021.
2. Ratification of the proposal for distribution of 2021 profits.

III. Discussion Items

1. Discussion of amendments of the "Articles of Incorporation".
2. Discussion of amendments of the "Procedures of Assets Acquisition and Disposal"
3. Discussion of amendments to the "Rules and Procedures of General Shareholder's Meeting."

IV. Election items

1. By-Election of Board 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