106045
B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City
GrandTech Cloud Services Inc. Stock Transfer Agent
Yuanta Securities Co., Ltd Shareholder Services Dept.
Tel: (02)2586-5859(Service Line)
Website: http://www.Yuanta.com.tw
Stock Code:7747

No souvenir will be provided at the AGM

The personal data collected in this Shareholder Services Department will only be processed or used for the purpose of handling stock affairs, and the relevant data will be kept in accordance with the law or the retention period of the contract. If the shareholder wishes to exercise the relevant rights, please contact this Shareholder Services Department.

Country Internal
Prepaid expenses
Taipei Post Office Permit No. 999

Domestic E-mail	
Ordinary mail	
prompt delivery	
Registered	
read the meeting notice immediately	

The mail should include attachments, and postage should be affixed to the letter.
China Post Co., Ltd. License No. 0014
Printed by Yuanta Securities Co., Ltd., service hotline: (02)2586-5859

Shareholder

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If there are any questions regarding the shareholders' meeting or the distribution of souvenirs, please scan the AI Customer Service QR Code and enter the stock code or company name along with the keywords "Shareholders' Meeting" to inquire about the latest relevant information.

AI Customer Service (Mr. Yuan) 24-hour year-round service

Yuanta Stock Agency Website

115-1

Attendance number:

231 GrandTech Cloud Services Inc.

Attended the 2026 Annual General Meeting Signed card

Venue: 5F., No. 41, Ln. 76, Ruiguang Rd., Neihu Dist. Taipei(Teng Fu Building)
Time: 09: 00 am, June 4, 2026 (Thursday)

※ For shareholders, the solicitor, the proxy and representative to attend the shareholders' meeting, please bring the original copy of the identification document with photos for verification.
※ The signature or seal of the attendance card and the power of attorney shall be deemed to be present in person, but the power of attorney shall be deemed to be present by proxy if the shareholder delivers it to the solicitor or the proxy.

Shareholder's account number:

Name of Shareholder or proxy:

Shares held:

★ Appointment Letter

Appointed Ms/r Attending this shareholders' meeting of the Company and exercising all shareholders' rights in accordance with the law. (For institutional shareholders attending in person)

Attendance in person Signature or seal

Proxy Form

1. The entrusted Ms/r The proxy so appointed shall attend the annual general meeting of the Company to be held on June 4, 2026. The proxy shall exercise the shareholder's rights in accordance with the following authorization:
   - ☐ (1) To exercise shareholders' rights on behalf of the shareholder. (Discretionary account)
   - ☐ (2) On behalf of the shareholders, exercise the rights and opinions entrusted by the shareholders on the following proposals. Those who do not tick the proposals are deemed to express adoption or approve each proposal.
     - A. Adoption of Financial Statements for 2025 (1) ☐ adoption (2) ☐ against (3) ☐ abstain
     - B. Amendments to certain articles of the Company "Articles of Incorporation". (1)☐ agree (2) ☐ against (3) ☐ abstain
     - C. Amendments to certain articles of the Company "Procedures for Election of Directors and Independent Directors".(1)☐ agree (2) ☐ against (3) ☐ abstain
     - D. Proposal for issuance of new shares through capitalization of earnings . (1) ☐ adoption (2) ☐ against (3) ☐ abstain
     - E. Proposal for the Election of Additional Independent Directors.
     - F. Proposal to Release the Restrictions on Non-competition of Directors (1)☐ agree (2) ☐ against (3)☐ abstain
2. If the shareholder has not specified the scope of authorization in the ☐ above or has not specified the scope of authorization at the same time, it shall be deemed as a discretionary proxy, but the stock agency acting as the entrusted agent shall not accept the discretionary proxy, and the agent shall exercise the shareholder's rights in accordance with the content of the authorization in (2) above.
3. The proxy may have full authority to deal with temporary matters of the meeting.
4. Please send the attendance certificate (or attendance card) to the proxy for receipt. If the meeting is postponed for some reason, the proxy form is still valid (limited to this meeting period).

To
GrandTech Cloud Services Inc.

Date of granted authorization
Year Month Date

1. It is prohibited to deliver cash or purchase power of attorney for the benefit of Other.
2. If there is any illegal acquisition and use of power of attorney, specific documents may be attached.
A maximum reward of NT $two hundred thousand is given to the whistleblower.
(02)25473733

Principal (Shareholder)		No.	
Shareholder's account number		Signature or Seal	
Shares Held			
Name			
Solicitor		Signature or Seal	
Account Number			
Name			
Acting agent		Signature or Seal	
Account Number			
Name			
ID Number Or Company registration number			
Residence Address			

Place of solicitation and personnel signature:

037222

Shareholder seal card form and notes

For the electronic notification of the distribution of dividends, please scan the link to log in and apply for approval, so that E-mail can receive the notice of distribution of dividends. (Website: https://stockservices.tdcc.com.tw)

Electronic notification platform for stock affairs

Shareholders are encouraged to make full use of the eCounter platform for stock-related matters. Shareholders can also use the eCounter's basic information change service to apply for changes to the depository transfer account for stock dividends and the account number for cash dividend payments. (https://stockservices.tdcc.com.tw/evote/index.html)

Stock Affairs e-Counter

231 GrandTech Cloud Services Inc. Application for 2026Capital Increase Stock Centralized Custody Book-Entry Transfer

Shareholder account No.			Name of shareholder	
TDCC Acc. No. (Limited to oneself)	Original regist.			
	Change to (new open)	Brokerage Code(4 digits)	Account No. (7 digits)	
Contact Number			Original Seal	

1. According to regulations, starting from July 2006, all new shares issued through capital increases will be issued without any physical share issuance. Except in cases of unpaid taxes, the new shares will be transferred to your shareholder's Taiwan Depository & Clearing Corporation (TDCC) account upon issuance.
2. For this year's transfer account, the account number provided by your shareholder in their reply will be the priority basis for processing the transfer. If your shareholder does not provide an account number in their reply, the transfer will be processed based on the TDCC account number provided on the ex-rights date (latest changes: including updates to transactions, basic information, etc.).
3. Any fractional share payments will be covered by a handling fee for bookkeeping transfers.

231 GrandTech Cloud Services Inc. Application for 2026 cash dividend remittance

Shareholder account No.		Name of shreholder	
Original Registration Remittance Account			
Bank name	Bank code	Banks account No.(branch, sub-account, account, check number)	
Post office (700)	Branch code(7 dig)	Account No.(7 dig)	Original seal

1. If the above account number was registered in the shareholder's reply letter, it does not need to be returned after confirmation. If the account number is provided by the Taiwan Depository & Clearing Corporation, it is for reference only. The account number provided by your shareholder in their reply letter will be the priority for remittance.
2. Shareholders who do not fill in the account reply will then use the account number of the main account provided by Taiwan Depository & Clearing Corporation on the base date of interest distribution (the latest change: including transactions, basic information ••• updates, etc.) as the basis for remittance.

2026/4/13 AM 10:18 Ru Fon Security Printing Co., Ltd. printed (02) 2225-1430

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Address:
Sender Name :
Tel:

Stamp

106045 B1, No. 67, Sec. 2, Dunhua S. Rd., Da'an Dist., Taipei City

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GrandTech Cloud Services Inc. Stock Transfer Agent
Yuanta Securities Co., Ltd. Shareholder Services Department

GrandTech

Instructions for the Use of Proxy

1. A shareholder who attends in person shall not appoint another part of his equity as his proxy. The instrument signed or stamped with the power of attorney and the attendance card shall be deemed to be present in person, **but the power of attorney is delivered by the shareholder to ★ or the proxy ★ is deemed to be present by proxy.**
2. The principal and the entrusted agent of the proxy form shall be handled in accordance with Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Company Act Article 177.
3. The power of attorney issued by the Company shall be used, and a shareholder shall issue a power of attorney, and the power of attorney shall be limited to one person.
4. Before accepting the power of attorney from a third party, the shareholder shall request the solicitor to provide the written and advertising contents of the power of attorney, or refer to the written and advertising materials of the solicitor summarized by the Company, so as to effectively understand the background information of the solicitor and the candidate who intends to support the election and the solicitor's opinions on the proposals of the shareholders' meeting.
5. If the entrusted agent is not a shareholder, please fill in the ID number or a unified number in the shareholder's account
6. If the solicitor is a trust business or a stock agency, please fill in a unified number in the shareholder's account
7. **After the power of attorney is delivered to the company, if a shareholder intends to attend the shareholders' meeting in person or intends to exercise his voting rights in writing or electronically, he shall notify the company in writing two days before the shareholders' meeting to revoke the proxy; In the event of a late revocation, the voting rights exercised by the proxy ★ shall prevail .**

GrandTech Cloud Services Inc. Notification of 2026 Annual General Meeting

1.The Company will convene the 2026 Annual General Meeting at 9: 00 a.m. on Thursday, June 4, 2026 (the time for acceptance of shareholders' registration is 8: 30 a.m., and the registration will be made at the shareholders' meeting) at 5F., No. 41, Ln. 76, Ruiguang Rd., Neihu Dist. (Teng Fu Building). Main contents of the meeting: (1) Reporting items: 1. Business Overview Report for year 2025. 2. Audit Committee's Report on the Review of the 2025 Financial Statements. 3. Report on the distribution of remuneration to employees and directors in 2025. 4. Report on the distribution of earnings and payment of cash dividends from capital surplus for 2025. 5. Report on the remuneration paid to directors for 2025. (2) Matters for Recognition: To approve the 2025 financial statements. (3) Matters for Discussion: 1. To amend certain articles of the Company's Articles of Incorporation. 2. To amend certain articles of the Company's Procedures for Election of Directors and Independent Directors. 3. Issuance of new shares through capitalization of earnings. (4) Election Matters: By-election of independent directors. (5) Other Matters: Release of non-competition restrictions on directors. (6) Extempore Motions.
2. Main contents of dividend distribution: (1) Cash dividends: NTD 65,087,383, with a distribution of NTD 2.3732 per share; (2) Capital surplus cash distribution: NTD 17,190,617, with a distribution of NTD 0.6268 per share. (3) Stock dividends: NTD 27,426,000, NTD 1 per share (i.e., 100 shares for every 1,000 shares).
3. The number of directors to be elected at this shareholders' meeting is one (including one independent director).
4. List of independent director candidates: Tseng, Kuo-Wei. For information regarding the education, experience, and other relevant details of the aforementioned candidate, please visit the Market Observation Post System (website: https://mops.twse.com.tw) and search the public announcements.
5. a. Pursuant to Article 209 of the Company Act, it is proposed that the shareholders' meeting be requested to approve the release of the newly elected independent directors from the non-compete restriction; such directors shall provide a supplementary explanation of the scope and content thereof in person before the shareholders' meeting discusses this proposal. b. Pursuant to Article 209 of the Company Act, it is proposed that the shareholders' meeting be requested to approve the release of Director Wei, Chia-Hung and Independent Director Chang, Feng-Kan from the non-compete restrictions during their tenure as directors of the Company. For details of the directors' competitive activities, please refer to the shareholders' meeting handbook.
6. Attached one copy of the attendance card and the power of attorney. If you, the shareholder, decide to attend in person, please sign or stamp the "attendance card" and bring it to the venue on the day of the meeting; if you appoint a proxy to attend, please sign or stamp the power of attorney and fill in the proxy's name and address personally, then send (or deliver) it to the Company's Shareholder Services Department: Yuanta Securities Co., Ltd. the Company Shareholder Services Department (B1, No. 67, Sec. 2, Dunhua South Rd., Da'an District, Taipei City 106045) five days before the shareholders' meeting to facilitate the issuance of the attendance card to the entrusted proxy.
7. The statistical verification agency for the Company's proxy is Yuanta Securities Co., Ltd. Shareholder Services Department.
8. If shareholders solicit a power of attorney, the Company will prepare a summary of the solicitors' solicitation information to be disclosed on the Securities and Futures Commission website on 4 May 2026. Investors who wish to inquire can directly enter the URL: https://free.sfi.org.tw into the "Free Power of Attorney Inquiry System" and input the inquiry conditions.
9 The main content of this shareholders' meeting, if there are matters specified in Article 172 of the Company Act, in addition to those listed in the notice of convening, please visit the Market Observation Post System (website: https://mops.twse.com.tw), select "Single Company/Electronic Document Download/Annual Report and Related Shareholders' Meeting Information/Annual Report and Related Shareholders' Meeting Information (including Depository Receipt Information): Enter Search Criteria (Company Stock Code or Abbreviation and Year)/Reference Materials for Each Agenda Item of the Shareholders' Meeting (or Meeting Handbook and Supplementary Information)" to inquire.
10. At this shareholders' meeting, shareholders may exercise their voting rights electronically, with the exercise period from 5 May to 1 June 2026. Please log in directly to the electronic voting platform of Taiwan Depository & Clearing Corporation and operate according to the relevant instructions. 【Website：https://stockservices.tdcc.com.tw】

GrandTech Cloud Services Inc. Board of Directors

Please go along the virtual line to fold and then peel

Please go along the virtual line to fold and then peel