

Notice of 2024 Annual General Shareholders' Meeting

Dear shareholders,

It is our pleasure to invite you to the 2024 Annual General Shareholders' Meeting of Arizon RFID Technology (Cayman) Co., Ltd. The meeting will take place on June 27, 2024 at 09:00 (Taipei Time) on the 5th floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City).

Shareholders of record as of the close of business on Apr. 29, 2024 are entitled to attend and vote at the annual meeting. If you are not able to attend the meeting in person, you may exercise voting rights via electronic voting platform <https://www.stockservices.tdcc.com.tw> from May 28 to June 24. The platform is available daily from 07:00 to 24:00 (Taipei Time).

You may also join a live broadcast of the meeting on the Internet by visiting Arizon YouTube channel (<https://www.youtube.com/@arizon6863>) at 09:00 (Taipei Time) on June 27, 2024.

We appreciate your continued confidence in our Company and look forward to seeing you.

Your board encourages all shareholders to participate in AGM discussions and vote FOR the proposed resolutions.

Wishing you all great health and prosperity.

Meeting Notice

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Arizon RFID Technology (Cayman) Co., Ltd. (the "Company") will be convened at 09:00, June 27, 2024 (Taipei Time) on the 5th floor of GIS MOTC Convention Center (No. 24, Section 1, Hangzhou South Road, Zhongzheng District, Taipei City). Registration will begin from 08:30.

1. Agenda for the meeting is as follows:

I. Report Items

- i. The Company's 2023 Business Report is presented for review.
- ii. Audit Committee's Review Report for the 2023 financial statements are presented for review.
- iii. The Company's 2023 Distribution of Remuneration to Employees and Directors is presented for review.
- iv. Amendments to the Rules of Procedure for Board Meetings.

II. Proposed Resolutions

- i. The Company's 2023 Financial Statements.
- ii. The Company's 2023 Earnings Distribution Proposal.

III. Other Proposed Resolutions:

- i. Amendments to the Rules of Procedure for Shareholder Meetings.

IV. Extemporaneous Motions

2. Cash dividend to be distributed for 2023 is NT\$3.0 per share.
3. Pursuant to Article 31 of the Company's Articles of Incorporation, the shareholder register will be closed from April 29, 2024 to June 27, 2024.
4. Relevant meeting materials and information, including items relating to Article 172 of the Company Act if any, and other essential information can be found on MOPS (<https://mops.twse.com.tw>). Please log into MOPS website, enter Company Code "6863," and read references related to the shareholders' meeting.
5. A copy of the attendance notification form and proxy form are attached to this meeting notice. If shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the

proxy form and personally fill out the name and address of the agent, then deliver the completed proxy form to Company stock agent SinoPac Securities at least 5 days prior to the day of the meeting so that the attendance card to the agent accordingly.

6. Shareholders, solicitors and proxies for attending the meeting should bring document proof of identity for check-in purpose.
7. If a proxy is solicited by the shareholder(s), Company is required to compile a summary statement of the Solicitor Solicitation Information and disclose such information on the Securities and Futures Institute (SFI) website (<https://free.sfi.org.tw>) no later than May 27, 2024. Shareholder(s) can obtain information on the “Free proxy disclosure & related information system” (<https://free.sfi.org.tw>) by entering Company code “6863”.
8. Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockservices.tdcc.com.tw>) from May 28, 2024 to June 24, 2024.
9. SinoPac Securities is the proxy and electronic voting tallying and verification institution for this Meeting.
10. Shareholders may join a live broadcast of the meeting by visiting Arizon YouTube channel (<https://www.youtube.com/@arizon6863>) at 09:00 (Taipei Time) on June 27, 2024
11. Please be advised and act accordingly.

*No souvenir is to be offered for the present annual shareholders’ meeting

Board of Directors

Arizon RFID Technology (Cayman) Co., Ltd.