

Meeting Notice
for
2026 Annual Shareholders' Meeting
(Summary Translation)

The 2026 Annual Shareholders' Meeting (the "Meeting") of CyberLink Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 18, 2026 at Taipei innovation city Convention Center 2C International Conference Hall (2F, No. 223, Sec. 3, Beixin Rd., Xindian District, New Taipei City, Taiwan.)

The agenda for the Meeting is as follows:

1. Report items:

- (1) To report the business of 2025.
- (2) Audit Committee's review report.
- (3) To report 2025 employees' and directors' remuneration.

2. Ratification Items:

- (1) Adoption of the 2025 business Report and Financial statements.
- (2) Adoption of the Proposal for Distribution of 2025 Profits.

3. Discussion Items:

Adoption of the Procedures for Election of Directors

4. Election Items:

Election of new directors

5. Other Proposals:

Discussion to approve the lifting of non competition restrictions for directors and their representatives

6. Extraordinary Motions

Board of Directors

CyberLink Corp.