

CyberLink Corp.

2026 Annual Meeting of Shareholders

Acknowledgments and Other Proposals's Voting Result

Time: 9:00am. , June 18, 2026 (Thursday)

Venue: 2F, No. 223, Sec. 3, Beixin Rd., Xindian District, New Taipei City

(Taipei innovation city Convention Center 2C International Conference Hall)

Voting Result:

Motion	Number of Shares Present	%	Voting Result
Adoption of the 2025 business Report and Financial statements.	49,574,417	62.48	Votes in favor:45,711,615 (including voted via electronic transmission) %of the total representation at the time of voting 92.20% Votes against: 93,651 (including voted via electronic transmission) %of the total representation at the time of voting 0.18% Votes abstained:3,769,151 (including voted via electronic transmission) %of the total representation at the time of voting 7.60% that the above proposal was hereby approved as proposed
Adoption of the Proposal for Distribution of 2025 Profits.	49,574,417	62.48	Votes in favor:45,886,613 (including voted via electronic transmission) %of the total representation at the time of voting 92.56% Votes against: 93,654 (including voted via electronic transmission) %of the total representation at the time of voting 0.18% Votes abstained:3,594,150 (including voted via electronic transmission) %of the total representation at the time of voting 7.25% that the above proposal was hereby approved as proposed

Motion	Number of Shares Present	%	Voting Result
Adoption of the Procedures for Election of Director	49,574,417	62.48	Votes in favor:45,892,601 (including voted via electronic transmission) %of the total representation at the time of voting 92.57% Votes against: 92,667 (including voted via electronic transmission) %of the total representation at the time of voting 0.18% Votes abstained:3,589,149 (including voted via electronic transmission) %of the total representation at the time of voting 7.23% that the above proposal was hereby approved as proposed
Discussion to approve the lifting of non competition restrictions for directors and their representatives	49,574,417	62.48	Votes in favor:45,679,571 (including voted via electronic transmission) %of the total representation at the time of voting 92.14% Votes against: 262,251 (including voted via electronic transmission) %of the total representation at the time of voting 0.52% Votes abstained:3,632,595 (including voted via electronic transmission) %of the total representation at the time of voting 7.32% that the above proposal was hereby approved as proposed