

Meeting Notice
for
2025 Annual Shareholders' Meeting
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of CyberLink Corp. (the "Company") will be convened at 9:00 a.m., Thursday, June 19, 2025 at Taipei innovation city Convention Center 2D 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 2024.
- (2) Audit Committee's review report.
- (3) To report 2024 employees' and directors' remuneration.

2. Acknowledgments:

- (1) Adoption of the 2024 business Report and Financial statements.
- (2) Adoption of the Proposal for Distribution of 2024 Profits.

3. Discussions Items

- (1) Amendments to the Company's "Articles of Incorporation".

4. Extraordinary Motions

Board of Directors

CyberLink Corp.