

CyberLink Corp.
2025 Annual Meeting of Shareholders
Acknowledgments and Other Proposals's Voting Result

Time: 9:00am. , June 19, 2025 (Thursday)

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

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

Voting Result:

Motion	Number of Shares Present	%	Voting Result
Adoption of the 2024 business Report and Financial statements.	52,861,481	66.82	Votes in favor: 44,904,691 (including voted via electronic transmission) %of the total representation at the time of voting 84.94% Votes against: 8,434 (including voted via electronic transmission) %of the total representation at the time of voting 0.01% Votes abstained: 7,948,356 (including voted via electronic transmission) %of the total representation at the time of voting 15.03% that the above proposal was hereby approved as proposed

Motion	Number of Shares Present	%	Voting Result
Adoption of the Proposal for Distribution of 2024 Profits.	52,861,481	66.82	<p>Votes in favor:45,077,586 (including voted via electronic transmission) %of the total representation at the time of voting 85.27%</p> <p>Votes against: 8,541 (including voted via electronic transmission) %of the total representation at the time of voting 0.01%</p> <p>Votes abstained:7,775,354 (including voted via electronic transmission) %of the total representation at the time of voting 14.70%</p> <p>that the above proposal was hereby approved as proposed</p>
Amendments to the Company’s “Articles of Incorporation”	52,861,481	66.82	<p>Votes in favor:45,091,667 (including voted via electronic transmission) %of the total representation at the time of voting 85.30%</p> <p>Votes against: 8,458 (including voted via electronic transmission) %of the total representation at the time of voting 0.01%</p> <p>Votes abstained:7,761,356 (including voted via electronic transmission) %of the total representation at the time of voting 14.68%</p> <p>that the above proposal was hereby approved as proposed</p>