



OPNET TECHNOLOGIES CO., LTD

Meeting Notice for 2023 Annual Shareholders' Meeting (Translation)

Meeting Agenda

Type of Meeting: Physical Meeting

Time: 9:00 a.m., June 16, 2023

Place: 3F, No.5, Gongye E. 9th Rd., Hsinchu Science Park, Hsinchu County,
Taiwan. (R.O.C.) (OPNET TECHNOLOGIES CO., LTD)

1. Call Meeting to Order
2. Chairman's Address
3. Report Items
 - (1) To report 2022 business report
 - (2) To report Audit Committee's report of 2022
 - (3) To report 2022 employees' profit sharing and directors' compensation
4. Proposed Resolutions
 - (1) To accept 2022 Business Report and Financial Statements
 - (2) To accept 2022 Earnings Distribution Proposal
5. Election Matters
To elect one independent director
6. Other Matters
To release the prohibition on new independent director from Participation in Competitive Business
7. Extempore Motions
8. Meeting Adjourned

The Major Item

To accept 2022 Earnings Distribution Proposal

Explanatory Notes:

The net income of 2022 was NT\$40,854,199, and the 2022 Earnings Distribution Proposal was approved by the Board of Directors on March 17, 2023. Proposed cash dividends of NT\$37,724,235 to shareholders (NT\$0.6 per share).

Board of Directors
OPNET TECHNOLOGIES CO., LTD