

RUBICON TECHNOLOGY, INC.

Submission of Matters to a Vote of Security Holders

The 2025 Annual Meeting of Stockholders (the “Annual Meeting”) of Rubicon Technology, Inc. (the “Company”) was held on October 10, 2025, at the offices of Olshan Frome Wolosky LLP, located at 1325 Avenue of the Americas, 15th Floor, New York, New York 10019. The total number of shares of Common Stock voted in person or by proxy at the Annual Meeting was 1,997,100, representing a quorum, and was equal to approximately 83.98% of the 2,377,815 shares outstanding and entitled to vote at the Annual Meeting.

The final voting results are as follows:

Proposal 1 - The approval and adoption of the Contribution Agreement by and between the Company and Janel Corporation and the transactions contemplated thereby.

Votes For	Votes Against	Abstentions
1,987,873	6,046	3,180

Of the disinterested shares, 879,873 shares cast their votes FOR Proposal 1, constituting 98.96% of the votes cast by the disinterested shares at the Annual Meeting and approximately 69.29% of the outstanding disinterested shares as of the record date.

Proposal 2 - The approval of an amendment to the Company’s Eighth Amended and Restated Certificate of Incorporation to increase the number of authorized shares of Rubicon Common Stock from 8,200,000 to 11,000,000.

Votes For	Votes Against	Abstentions
1,981,074	10,660	5,365

Proposal 3 - The election of Darren Seirer as director to serve for a three-year term.

Director Nominee	Votes For	Votes Withheld
Darren Seirer	1,984,344	12,756

Proposal 4 – The ratification of the selection of CBIZ CPAs, P.C. as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2025.

Votes For	Votes Against	Abstentions
1,987,347	4,147	5,605