

## ANNOUNCEMENT FOR REGULAR SHAREHOLDERS' MEETING

- I. The regular shareholders' meeting of Asia Electronic Material Co., Ltd. for Year 2023 is scheduled at 9:00 a.m. on May 24, 2023 (Wednesday) (The time to accept shareholders to report shall start at thirty (30) minutes before scheduled meeting) at No. 1 Industrial East Road No. 2, Hsinchu City, Hsinchu Science Park Zone. The key points of the Meeting include: (I) Contents of reports: 1. Report on the business operation performance in Year 2022. 2. Review report of the Audit Committee for Year 2022. 3. Report of the capital funds loaned to others and endorsement/guarantee granted to subsidiaries in Year 2022. 4. Report on remunerations allocated to employees and to the directors in Year 2022. (II) Issues to be acknowledged: 1. The Company's business report and financial statement for Year 2022. 2. Distribution of the Company's earnings in Year 2022. (III) Extemporaneous motions.
- II. Allocation of earnings proposed by the Board of Directors: The earnings shall be allocated with a cash dividend at NT\$ 0.48 per share.
- III. **In case an event to convene a shareholders' meeting as set forth under Article 172 of the Company Act in the present shareholders' meeting, for such contents, please kindly turn to Market Observation Post System (MOPS) (<https://mops.twse.com.tw>) to click on "fundamental particulars" to input company code (or company name in abbreviation) under "E-Book" for "Relevant information of the Annual Report and shareholders' meeting (including information of deposit receipt certificates (DRC)) to click "Supplementary information of Meeting Agenda Handbook and the Meeting" or "Referential information of various Proposals for the Regular Shareholders' Meeting" for the inquiry as necessary.**
- IV. Pursuant to Article 165 of the Company Act, the closure period shall fall within the period starting from March 26, 2023 until May 24, 2023.
- V. Other than a public announcement to be promulgated onto Market Observation Post System (MOPS), the present announcement is herewith duly served by mail with enclosure of sign-in card for participating shareholder and proxy power of attorney, one copy each. Please note and prepare your time for participation. If you intend to participate in the meeting in person, please fill in the **third copy of the sign-in card for participation in person** (no need to return by mail) and present it to the venue of meeting on the date scheduled for the meeting. If you commission a proxy to participate in the meeting on your behalf, please fill up the **fourth copy of the proxy power of attorney**, fold the entire page and return it by mail and further, five (5) days prior to the date scheduled for the meeting, serve it to the Company's shareholder services agent, i.e., the Shareholder

Services Department of Fubang Securities Co., Ltd. That Shareholder Services Department will, in turn, affix the registration seal onto the sign-in card for participation and will still mail it to you, the shareholder, or your proxy as the ground for participation in the Meeting. In the event that either you or your proxy do(does) not receive the sign-in card for participation on the date preceding the Meeting, please participate in the Meeting with the identity certificate, original and with registered specimen seal on the date scheduled for the meeting.

- VI. In the event that there is a solicitor for a proxy power of attorney for the present shareholders' meeting, the Company shall duly compile the written materials in solicitation of the proxy power of attorney and upload the same into the Securities & Futures Institute of the Republic of China (Website of the Securities & Futures Institute: <https://free.sfi.org.tw>) on or before April 21, 2023. After entry into that website, an investor is advised to input the securities code/Company into the "Free Inquiry System of Proxy Power of Attorney" for inquiry.**
- VII. For the present shareholders' meeting, a shareholder is entitled to exercise voting power electronically within the period starting from April 22, 2023 until May 21, 2023. Please kindly log in "Shareholders E-Voting" website of Taiwan Depository & Clearing Corporation (TDCC) during the said period and duly vote as instructed through the website <https://www.stockvote.com.tw>.**
- VIII. The statistical & verification institution for the present shareholders' meeting is Shareholder Services Department of Fubang Securities Co., Ltd.**
- IX. Your effort in cooperation accordingly shall be much appreciated.**

Attn.: Shareholder

Sincerely

The Board of Directors of Asia Electronic Material Co., Ltd.