

## Meeting Notice

- I. On May 24, 2024 (Friday) at 9 a.m. (with shareholder registration starting thirty minutes before the meeting), the 2024 General Shareholders' Meeting will be convened at the Steering Room, 14F., No. 168, Sec. 2, Fuxing 3rd Rd., Zhubei City, Hsinchu County (Weishun International Trade Building). Main contents of the meeting: (I) Report items: 1. The 2023 Business Report. 2. 2023 Audit Committee's Review Report. 3. Report on the loans to others and guarantees/endorsements provided to subsidiaries in 2023. 4. Report on the remuneration distributions to employees and directors in 2023. (II) Ratify items: 1. Proposal of the 2023 Business Report and Financial Statements of the Company. 2. Proposal for the Company's 2023 earnings distribution. (III) Elections items: Re-election of all Directors of the Company. (IV) Discussion items: Proposal for cancellation of non-compete restrictions for newly elected Directors of the Company. (V) Extraordinary Motions.
- II. The distribution proposed by the Board of Directors: An earnings distribution of cash dividends of NTD 0.5 per share.
- III. 9 directors (including 4 independent directors) were elected at the shareholders' meeting using a candidate nomination system. The directors elected are as follows: Chien-Hui Li, Sen Tsai, and the representative of E INK HOLDINGS INC., Ning-Wei Chan, KMO International Trading Inc., and Bo Chun Investment Co., Ltd. The independent director elected are Ke-Ying Hsu, Nien-Tzu Chu, Chun-Ching Li, and Han-Liang Hu. For information on their academic background, please visit the MOPS website (<https://mops.twse.com.tw/mops/web/t146sb10>). Please select the Announcement Category "Announcements related to the election of directors and supervisors using the candidate nomination system (listed companies)".
- IV. **If any of the reasons for convening a shareholders' meeting stated under Article 17 of the Company Act occurs, please visit MOPS (<http://mops.twse.com.tw>), select "Annual Reports and Shareholders' Meetings (including depository receipt)" in "E-book" under "Profile", enter the company code (or name) and year, and select "Meeting Handbook and Supplementary Data" or "Reference for Proposals at the Shareholders' Meeting" for inquiry.**
- V. According to the requirements of Article 165 of the Company Act, the transfer of shares will be suspended from March 26, 2024 to May 24, 2024.
- VI. In addition to the announcement on the Market Observation Post System, the meeting notice has been sent, along with an attendance card and proxy form, to kindly request your attendance. Shareholders who attend the meeting in person, please fill out the **third copy of the attendance card (no need to return)**, and bring it to the venue for registration on the day of the meeting. If a proxy attends the meeting, please fill out the **fourth copy of the proxy form**, fold it completely and send it back. Please ensure it reaches the Shareholder Service Department of Grand Fortune Securities Co., Ltd., our shareholder service agent, at least five days before the meeting. Upon verification of information by the department, the attendance card will be issued to the appointed proxy. If the appointed proxy has not received the attendance card one day before the meeting, please bring identification documents to the venue for registration on the day of the meeting.
- VII. **If there is any power of attorney of proxy, the Company plans to compile the written information of the power of attorney and upload it to the Securities & Futures Institute (<https://free.sfi.org.tw>) before April 23, 2024 in accordance with regulations. After accessing the website, investors should enter the stock code under "Free Inquiry of Proxy Solicitation Announcement Data".**
- VIII. **Shareholders may exercise their voting rights electronically from April 24, 2024 to May 21, 2024. Please log in to the "Shareholder e-Service" of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>), click "Electronic Voting" and follow the instructions.**
- IX. **Grand Fortune Securities Co., Ltd., is the authorized agent for statistics and verification of this shareholders' meeting.**
- X. Please proceed accordingly.

Yours sincerely

Shareholders

Sincerely, the Board of Directors of Asia Electronic Material Co., Ltd.