

Notice of Shareholders' Meeting

- I. The Shareholders' Meeting of the Company will convene in regular session of 2024 on June 19, 2024 at 09:00 am. at 4F, E Building, No. 19-11, San Chung Rd. NanKang Dist., Taipei City, Taiwan (Nangang Soft Sports Center Conference Room)(The shareholder registration time starts at 8:30 AM, and the registration location is the same as the meeting venue.)

Cause of the convention:

- (I) Matters to Be Reported : 1. 2023 Business Report. 2. Audit Committees Review Report on the 2023 Financial Statement . 3. 2023 Cash Dividend Distribution Report. 4. Report On Employee Remuneration And Director Remuneration.
- (II) Proposals : 1. Adoption of the 2023 Business Report and Financial Statements. 2. Adoption of the Proposal for Distribution of 2023 Profits.
- (III) Election Matters: Reelection of the company's directors (including independent directors).
- (IV) Other Matters: Proposal to lift the non-compete restrictions for directors (including independent directors).
- (V) Questions and Motions
- II. The summary of the proposal for the distribution of earnings: Shareholders' dividends payment in cash amounted to NT\$60,000,000 at NT\$0.75/share.
- III. 1.The number of directors to be elected at this shareholders' meeting: 6 directors (including 4 independent directors). 2. List of nominated candidates under nomination system: [Directors: Chen Shizhong representing Junyi Investment Co., Ltd., Huang Junru], [Independent Directors: Wang Zhiming, Chung Jinling, Chen Yongsheng, Su Guanhao]. 3. The inquiry website for relevant information such as each candidate's academic experience is: [<https://mops.twse.com.tw>].
- IV. According to Article 172 of the Company Act, the summary of the key content should be disclosed and posted at MOPS at: [<http://mops.twse.com.tw>].

- V. When a shareholder wishes to attend the shareholders' meeting in person, please sign or stamp on the "Attendance Sign-in Card," and bring it to the venue for registration and submission on the day of the meeting to attend the shareholders' meeting. If a proxy is to attend, please sign or stamp on the "Proxy Form," and after filling in the name and address of the appointed proxy, deliver it to the Proxy Department of Transfer Agency Department, CTBC Bank Co., Ltd., the company's stock Transfer Agency, five days before the meeting, so that the attendance sign-in card can be sent to the appointed proxy as proof.
- VI. If shareholders require a proxy form, the company will compile a summary register of solicitors information on May 17, 2024, and disclose it on the Securities and Futures Institute website. Investors wishing to inquire can directly access the "Proxy Form Announcement Data Free Inquiry" system by entering the query conditions at (<https://free.sfi.org.tw>).
- VII. Shareholders can exercise their voting rights electronically for this shareholders' meeting. The period for electronic voting is from May 18, 2024, to June 16, 2024. Please log in directly to the "Shareholders' Meeting Electronic Voting Platform" of Taiwan Depository & Clearing Corporation Limited at [<https://stockservices.tdcc.com.tw>] and follow the relevant instructions to proceed with the operation.
- VIII. New shareholders who intend to submit a shareholder seal card can download the seal card for use from the website of CTBC Bank Corporate Trust Dept., trustee for corporate trust.
- IX. The statistical verification institution for proxy forms for this shareholders' meeting is the Proxy Department of Transfer Agency Department, CTBC Bank Co., Ltd.
- X. Please kindly check and handle it.

To Shareholders

Board of Directors,
AV TECH CORPORATION