

ACES Electronics Co., Ltd.

Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

Type of Meeting: Physical meeting

Time : June 25, 2024 (Tuesday) at 9:00 am

Place : 3F, No.398, Minquan Rd, Zhongli District, Taoyuan City, Taiwan

(Peach Blossom Hall, Kuva Chateau Hotel)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2023 Business Report
- (2) Audit Committee's Review Report on the 2023 Financial Statements
- (3) 2023 Related Party Transactions Report

II. Proposal Items

- (1) Adoption of 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

III. Discussion Items

- (1) Proposal for the issuance of 2024 Employee Restriction Rights New Stock

IV. Extemporaneous Motions

2. According to Article 172 of The Company Act, the main content of discussion should be on the website of Market Observation Post System. Please refer to the site: <https://mops.twse.com.tw>

Board of Directors
ACES Electronics Co., Ltd.