

# **ACES Electronics Co., Ltd.**

## **Notice of 2022 Annual General Shareholders' Meeting**

(Summary Translation)

**Type of Meeting: Physical meeting**

**Time : June 29, 2022 (Wednesday) AM 9:00**

**Place : 3F, No.398, Minquan Rd, Zhongli District, Taoyuan City, Taiwan  
(Hotel Kuva Chateau)**

### **1. The agenda for the Meeting is as follows:**

#### **I. Report Items**

- (1) The 2021 Business Report
- (2) The Supervisor's Review Report on the 2021 Financial Statements
- (3) The 2021 Employees', Directors' and Supervisors' Remuneration
- (4) Cash dividend distribution report of 2021 Earnings Distribution
- (5) The status of the issuance of the domestic 2nd unsecured  
Convertible Bonds

#### **II. Proposal Items**

- (1) Adoption of the 2021 Financial Statements and Business Report
- (2) Adoption of the proposal for distribution of 2021 Earnings

#### **III. Discussion Items**

- (1) Amendment to the Articles of Incorporation
- (2) Amendment to the Rules of Procedure for Shareholders Meetings
- (3) Amendment to the Procedures for Election of Directors and  
Supervisors
- (4) Amendment to the Operational procedures for Acquisition and  
Disposal of Assets
- (5) Amendment to the Operational Procedures for Loaning of  
Company Funds
- (6) Amendment to the Operational Procedures for Endorsements and  
Guarantees

#### **IV. Election Items**

- (1) To Elect Directors

#### **V. Other Proposal**

- (1) To Release Directors from Non-competition Restrictions

#### **VI. Extemporary Motions**

- 2. The proposal for distribution of 2021 profits adopted at the meeting of the Board of Directors is as following :  
Cash dividends of NT\$201,593,826 to shareholders (equivalent to NT\$1.5 per share)

Board of Directors  
ACES Electronics Co., Ltd.