

ACES Electronics Co., Ltd.

Notice of 2023 Annual Shareholders' Meeting

(Summary Translation)

Type of Meeting: Physical meeting

Time : June 27, 2023 (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) 2022 Business Report
- (2) Audit Committee's Review Report on the 2022 Financial Statements
- (3) Report on the 2022 Employees' and Directors' Remuneration Distribution
- (4) Cash Dividend Distribution Report of 2022 Earnings Distribution

II. Proposal Items

- (1) Adoption of 2022 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2022 Profits

III. Discussion Items

- (1) Amendment to the Articles of Incorporation

IV. Extemporaneous Motions

2. The proposal for distribution of 2022 profits adopted at the meeting of the Board of Directors is as following :
Cash dividends of NT\$73,929,740 to shareholders (equivalent to NT\$0.55 per share)
3. 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.