

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

## **Notice of 2025 Annual Shareholders' Meeting**

(Summary Translation)

**Type of Meeting: Physical meeting**

**Time : June 25, 2025 (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) 2024 Business Report
- (2) Audit Committee's Review Report on the 2024 Financial Statements
- (3) Report on employee and director remuneration distribution for 2024.
- (4) Report on cash dividend distribution from surplus in 2024.
- (5) Report on the third domestic unsecured convertible corporate bond issuance.
- (6) Report on the implementation of treasury stock repurchase.

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

- (1) Adoption of 2024 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2024 Profits

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

- (1) Proposal to amend the Articles of Association.

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

- (1) Re-election of the Company's directors.

#### **V. Other proposals**

- (1) Lifting the non-compete clause for directors.

#### **VI. Extemporaneous Motions**

2. The proposal for distribution of 2024 profits adopted at the meeting of the Board of Directors is as following :  
Cash dividends of NT\$111,533,813 to shareholders (equivalent to approximately NT\$0.75 per share)
3. The Company's 2025 Annual General Meeting will hold the election of directors, with a total of 7 seats to be elected (including 4 directors and 3 independent directors) under the candidate nomination system. The list of candidates is as follows:  
**Directors:** Yuan Wan-Ting; Huang Wen-Cheng; Hsieh Han-Chang; Hsu Chang-Fei  
**Independent Directors:** Hong Kuo-Ching; Wu Hsiang-Hsiang; Lin Huei-Zih  
For details regarding the candidates' education and experience, please refer to the Market Observation Post System (MOPS) at **【<https://mops.twse.com.tw/>】**. Shareholders may enter the company code and select the relevant time period to search for announcements regarding the election of directors and supervisors under the candidate nomination system.
4. 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.