



## Meeting Notice

for

## Annual Shareholders' Meeting

(Summary Translation)

The 2024 Annual Shareholders' Meeting (the "Meeting") of APAQ TECHNOLOGY CO., LTD. (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2024 at 202 Vocational Training Room, 2nd Floor, Administrative Service Center, Jhunan Science Park, Hsinchu Science Park Bureau, Ministry of Science and Technology (No. 36-2, Keyan Rd., Zhunan Township, Miaoli County 350).

The 2024 Annual Shareholders' meeting will be held by means of hybrid shareholders' meeting. Online participants will attend through the e-Meeting Platform (<https://www.stockservices.com.tw>) run by the Taiwan Depository Clearing Corporation (TDCC).

I. The agenda for the Meeting is as follows:

(I) Matters Reported on

1. 2023 Business Report.
2. Audit Committee's Audit Report on the 2023 Business Report and Financial Statements.
3. Report on material transactions of the Company's investments, financing endorsements, and derivatives overseas and in China in 2023.
4. Report on the distribution status of the remuneration to employees and directors.

(II) Proposals

1. 2023 Business Report and Financial Statements.
2. 2023 Earnings Distribution Plan.

(III) Discussions

The lifting of the non-competition restriction on directors.

(IV) Extraordinary Motions and Proposals

II. Distribution proposed by the board of directors: cash dividend of NTD 2.3 yuan per share. As for the dividend distribution, the Chairman shall be authorized to set the ex-dividend date, distribution date and other relevant matters. If the number of shares outstanding of the Company is affected by the change of the capital stock, and the dividend ratio of the shareholders is changed and needs to be revised, it is proposed that the Chairman shall be authorized to make the corresponding adjustment.

III. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Law.

IV. In accordance with Article 165 of the Company Law, March 31, 2024 to May 29, 2024, is the share transfer prohibition period.

- V. Please find the Notice of attendance and Proxy Form enclosed with the notice. If you plan to attend the Meeting in person, please affix your signature or seal to the Sign-in card and submit it on the day of the Meeting. If you wish to appoint a proxy to attend the Meeting, please fill out the name and relevant information of the proxy, affix your signature or seal to the Proxy Form. Such the Proxy Form shall be delivered to the Company's securities agent, Grand Fortune Securities Co., Ltd., at least five (5) days prior to the Meeting so that a Sign-in card can be issues to the proxy. If you have not received the attendance card one day before the meeting, please bring your original ID card and seal to attend the shareholders' meeting on the day of the meeting.
- VI. If a proxy is solicited by the shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website at (<http://free.sfi.org.tw>) no later than April 26, 2024. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system".
- VII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 27, 2024 to May 26, 2024.
- VIII. Shareholders may search key word "The 2024 Annual Shareholders' Meeting of APAQ TECHNOLOGY CO., LTD." by Youtube during the Meeting to watch live streaming of the meeting.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for this Annual meeting.

NOTE : Relevant matters for convening hybrid shareholders' meeting :

(1) For shareholders planning to attend the meeting via the video conference method, during the period from April 27 to May 26, 2024, please apply for registration with the Taiwan Depository & Clearing Corporation Stockvote Website (<https://www.stockservices.com.tw>) - Shareholders' Meeting Virtual Meeting Platform , and sign in the platform 30 minutes before the start of the shareholders' meeting. Shareholders completing the sign-in are deemed to attend the meeting in person.

(2) Solicitors or proxy agents planning to attend the shareholders' meeting via the video conference method are requested to submit the "Letter of Intent for Solicitor and Proxy Agent Registration for Attending Shareholders' Meeting via Video Conference Method" to Stock Registration Department of Grand Fortune Securities Co., Ltd. before May 24, 2024, 4:00 p.m. Any late submission of the Letter of Intent will not be accepted, and the physical attendance of the shareholders' meeting will be acceptable only.

(3) For shareholders attending the shareholders' meeting via the video conference method on the meeting date, shareholders may exercise their voting rights from the time when the chair calls the meeting to order to the time when the chair announces the end of voting, and may also raise questions to each proposal in writing. However, the number of questions shall be limited to two times for each proposal only and each question in writing shall not exceed two hundred words. For relevant operation instructions of the platform, please visit the website of Taiwan Depository

& Clearing Corporation.

(4) If a shareholder has any questions on the registration, sign-in, connection method or platform operation for attending the meeting via the video conference method, please contact the Company's stock affairs agency "Stock Registration Department of Grand Fortune Securities Co., Ltd." (Tel: 02-2371-1658). In case of poor communication, delay, failure to view live broadcast, raise question or exercise voting rights due to internet or relevant equipment issues at the place of the shareholder on the shareholders' meeting date, the Company shall not be held liable.

Accordingly, shareholders having concerns on such issues, it is recommended to exercise the voting rights via the electronic method in advance or to change the attending method to physical attendance of the shareholders' meeting.

(5) In case of any malfunction of the Stockvote website or difficulties in attending the shareholders' meeting via the video conference method due to natural disaster, accident or other force majeure event on the shareholders' meeting date, and such malfunction or issue cannot be resolved for more than 30 minutes, the Company schedules to postpone the meeting or resume the meeting at Occupational Training Room 202, 2F, Zhunan Science Park Administrative Service Center, Hsinchu Science Park Bureau (No. 36, Keyan Rd., Zhunan Township, Miaoli County) on May 31, 2024 9:00 a.m.

(6) Instructions for postponed or resumed meeting: 1. Shareholders who have not registered to participate in the affected shareholders' meeting online shall not attend the postponed or resumed session. 2. In case of any malfunction of the Stockvote website or difficulties in attending the shareholders' meeting via the video conference method due to natural disaster, accident or other force majeure event on the shareholders' meeting date, and such malfunction or issue cannot be resolved for more than 30 minutes, such that the virtual meeting cannot be continued, if the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders' meeting online, meets the minimum legal requirement for a shareholders' meeting, then the shareholders' meeting shall continue. For shareholders, solicitors or proxy agents attending the virtual meeting online, the shares represented by the shareholders shall be counted towards the total number of shares represented by shareholders present at the meeting, and the shareholders attending the virtual meeting online shall be deemed abstaining from voting on all proposals on meeting agenda of that shareholders' meeting. 3. For the condition described in the preceding paragraph, in case where results have been announced for all of the proposals, but the extraordinary motions have not yet been performed, all of the proposals for the present general shareholders' meeting shall be deemed to have been completed, and the chair may announce the meeting adjourned without meeting resumption.

## **Board of Directors**

**APAQ TECHNOLOGY CO., LTD.**