

## Meeting Notice for Annual Shareholders' Meeting

- I. It is scheduled to hold the 2023 General Shareholders' Meeting of the Company on June 19, 2023 at 9:00 a.m., at the NTU Alumni Hall, 3rd Floor, No. 2-1, Section 1, Jinan Road, Taipei City, Taiwan (Registration time: 8:30 a.m., the meeting place at the same meeting place)

Meeting convened reasons:

- (I) Report items
  - 1. 2022 Business Report
  - 2. Audit Committee's Review Report on the 2022 Financial Statements
  - 3. Report on the Distribution of Remuneration for Employees and Directors of 2022
  - 4. Amendments to the "Code of Practice for Sustainable Development of the Company".
- (II) Recognition
  - 1. Adoption of 2022 Business Report and Consolidated Financial Statements of the Company
  - 2. Distribution of earnings for 2022.
- (III) Matters to Be Discussed
  - 1. Issue new shares by capital increase from surplus
  - 2. Amendments to the "Articles of Association".
- (IV) Election Matters

Election of one additional independent director.

- (V) Extempore motions

- II. The main contents of the surplus distribution and transfer of capital:

- (1) Allotment of cash dividends to shareholders of NT\$72,772,246, and is expected to be allocated NT\$0.5 per share.
- (2) Reinvestment of retained earnings by issuing 7,277,225 shares; 50 share is expected to be distributed per 1,000 shares.

III.

- 1. The number of directors to be elected at the shareholders' meeting: one additional independent director.
- 2. Nomination system: [Independent Director: Hsu Shih-Lien].
- 3. The website for querying relevant information of each candidate: M.O.P.S.: <http://mops.twse.com.tw/>

- IV. According to the provisions of the Articles of Incorporation of the Company, its main contents shall be placed in the Market Observation Post System, and the inquiry URL shall be [<http://mops.twse.com.tw/>].

- V. Submit one copy of the Notice of Attendance and one copy of the Proxy Form. If you, a shareholder, decide to attend in person, please sign or affix the "Notice of Attendance" (not required to send back), and bring it to the venue to register for your attendance on the day of the meeting; if the proxy is present, please sign or affix the "Proxy Form" and fill in the name and address of the proxy in person, and serve on the agency department of CTBC Bank Co., Ltd., the Company's share agent, five days before the meeting, and the attendance card shall be sent to the proxy.

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- VII. If there are shareholders soliciting the Letter of Entrustment, the Company will upload the summary table of materials solicited by shareholders to the website of Securities and Futures Institute on May 11, 2023. The investors who wish to make an inquiry can simply fill in the inquiry criteria at "Letter of Entrustment Free Inquiry System" on the SFI website (<https://free.sfi.org.tw>).
- VII. In this Shareholders' Meeting, voting power may be executed through an electronic form during the period from May 20, 2023 to June 16, 2023. Please log onto the e-voting platform for Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: <http://www.stockvote.com.tw>) for voting.
- VIII. The statistical and verification institution for this General Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.
- IX. We would appreciate it if you could handle the meeting according to the above descriptions.

Sincerely,

To Shareholders

From the Board of Directors of AIRMATE (CAYMAN) INTERNATIONAL CO LIMITED