

Meeting Notice for Annual Shareholders' Meeting

- I. It is scheduled to hold the 2024 General Shareholders' Meeting of the Company on June 18, 2024 at 9:00 a.m., at the NTU Alumni Hall, 4th 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. 2023 Business Report
 2. Audit Committee's Review Report on the 2023 Business Report and Financial Statements.
 3. 2023 Distribution of Remuneration for Employees and Directors.
 4. Report on the Distribution of Cash Dividends for 2023.
 5. The amendments to the "Board Meeting Rules."
- (II) Recognized
1. Adoption of 2023 Business Report and Consolidated Financial Statements of the Company⁷
 2. The distribution of earnings for 2023.
- (III) Discussion
- The amendments to "Rules of Procedure for Shareholders Meetings".
- (IV) Election Matters
- Election of all Directors of the Company.
- (V) Other Matters
- Proposal to release the newly elected directors from non-competition restrictions
- (VI) Extempore motion
- II. The Board of Directors has approved the distribution of cash dividends for 2023 in the amount of NT\$45,846,516, with a dividend of NT\$0.3 per share.
- III.
1. Number of Directors to be elected in this Shareholders' Meeting: 9 Directors (including four Independent Directors)
 2. List of nominated candidates: [Directors: Shih, Jui-Pin, Cheng, Li-Ping, Tsai, Cheng-Fu, Shih, Jui-Lin, Huang, Ching-Shu; Independent Directors: Lin, Chih-Lung, Hsu, Shih-Wen, Lin, Hui-Fen, Yen, Min-Jen].
 3. The website for querying relevant information of each candidate: M.O.P.S.: <https://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 [<https://mops.twse.com.tw>].
- V. The shareholders who have decided to attend the meeting in person, shall sign or seal on the Sign-in Card, and bring it to the venue on the day of the meeting for registration and submission to attend the shareholders' meeting. If shareholders need to entrust an agent to attend, they shall sign or seal on the Letter of Entrustment, and fill in the agent's name and address, which is to be sent back to the Company's agency: Agency Department of CTBC Bank Co., Ltd. at least five days before the meeting; the agency department will send out the attendance certificate according to the information on the Letter of Entrustment to the agent entrusted.

- VI. ※ 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 17, 2024. The investors who wish to make an inquiry can simply fill in the inquiry criteria at "Free Inquiry System for Announcement Information on Letter of Entrustment" 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 19, 2024 to June 15, 2024. Please log onto the e-voting platform for Shareholders' Meeting of Taiwan Depository & Clearing Corporation (website: <https://stockservices.tdcc.com.tw>) for voting.
- VIII. New shareholders have intended to submit a specimen chop card can download the card from the Chinatrust Corporate Trust website of the Company's stock transfer agent, CTBC Bank.
- IX. The statistical and verification institution for this General Shareholders' Meeting is the Agency Department of CTBC Bank Co., Ltd.
- X. 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