

AEWIN Technologies Co.,Ltd.
Meeting Notice of Annual General Shareholders' Meeting
(Translation)

The 2024 Annual General Shareholders' Meeting of AEWIN Technologies Co.,Ltd. will be convened at 9:00 a.m., Thursday, June 14, 2024 at Pearl Hall, 4th Floor, Fuji Grand Hotel (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Agenda:

I. Report Items

- (1) Report of 2023 business.
- (2) Audit Committee's review report.
- (3) The 2023 distribution of employees & board directors' remuneration.
- (4) The 2023 distribution of 2023 profits in cash dividends.

II. Recognition and Discussion Items

- (1) To accept 2023 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2023 earnings.
- (3) To lift non-competition restrictions on directors and their representatives.

III. Extraordinary Motions

IV. Meeting Adjourn

Board of Directors

AEWIN Technologies Co.,Ltd.

This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail.