

Notice of 2024 Annual Shareholders' Meeting

(Summary Translation)

- I. The 2024 Annual Shareholders' Meeting (the "Meeting") of Axiomtek Co., Ltd. (the "Company") will be convened at 8F., No. 55, Nanxing Road, Xizhi District, New Taipei City, Taiwan on May 24th, 2024 (Friday) at 9:00 a.m. (The registration for attendance will commence at 8:30 a.m. at the same venue)
- II. The Agenda for the Meeting is as follows:
- (I) Report Items
1. 2023 Business Report.
 2. 2023 Consent Report of Audit Committee.
 3. Report of Communications between members of Audit Committee and the head of internal auditor.
 4. 2023 Report of Remuneration Distribution to Employees and Directors.
 5. 2023 Report of Profit Distribution of Cash Dividend.
 6. 2023 Report of Remuneration Paid to Directors.
 7. The Status of the Second Domestic Unsecured Convertible Corporate Bonds Conversion.
- (II) Proposals and Acknowledgement
1. 2023 Business Report and Financial Statements.
 2. 2023 Profit Distribution.
- (III) Election and Discussion Items
1. Re-election of Directors.
 2. Release of the Prohibition on Directors from Participation in Competitive Business.
- (IV) Extemporary Motions.
- III. The 2023 profits distribution of cash dividend in TWD 4.3 per share was resolved by the Board of Directors. The Chairman of the Board of Directors is authorized to set a record date of dividends distribution. The actual dividend distribution rate was adjusted according to the actual shares outstanding on the record date for distribution.
- IV. Pursuant to Article 172 of the Company Act and Article 26-1 of the Securities and Exchange Act, the major contents of proposals to the Shareholders' Meeting may be found on the Market Observation Post System (<https://mops.twse.com.tw>), click the "Basic Information / Electronic Books / Annual Report and Shareholders' Information (including Depository Receipt Information), enter the stock code and year and then select "References of the Shareholders' Meetings Information") to query about.

- V. Pursuant to Article 165 of the Company Act, share transfer registration for the Company will be suspended from March 26th, 2024 to May 24th, 2024.
- VI. If any shareholder solicits proxies, the Company will publish a summary of such solicitation on the Securities and Futures Commission website (<https://free.sfi.org.tw>). For shareholders who wish to make inquiries, please access the “free inquiry system for published information on proxies” page on the website, click on “entrance to published information on proxies”, and enter the search criteria.
- The statistic verification of the Power of Attorney of this Meeting will be the Stock Transfer Agency Department of Taishin Securities Co., Limited.
- VII. The Meeting plans to elect 7 Directors (including 3 Independent Directors). The election shall adopt the candidate nomination system. The list of the nominated candidates is as follows:
- 4 director candidates:
Yang, Yu-Te, Advantech Co., Ltd. representative Liu, Wei-Ting, Tsai, Shih-Yang, Huang, Jui-Nan.
- 3 independent director candidates:
Chang, Jen-Chih, Yu, Chwo-Ming, Lin, Hsiu-Ting.
- For inquiries about their education, experience and other relevant information, please visit the announcement of the Market Observation Post System website. (Website: <https://mops.twse.com.tw>), click the "Material Information and Announcements" and enter the search criteria.
- VIII. Please find the Notice of Attendance and Proxy Form enclosed with this Meeting Notice. If you plan to attend the Meeting in person, please affix your signature or personal seal to the Sign-in Card and submit it for registration 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 personal seal to the Proxy Form, and have the proxy affix his or her signature or personal seal to the Proxy Form. Such Proxy Form shall be delivered to the Company’s securities agent at the Stock Transfer Agency Department of Taishin International Bank., at least five (5) days prior to the Meeting so that a sign-in card can be issued to the proxy.
- IX. This Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period will be from April 24th, 2024, to May 21st, 2024. The shareholders may vote online for the Meeting by accessing the “Electronic Voting Platform for Shareholders’ Meeting” page on the website of Taiwan Depository and Clearing Corporation at <https://stockvote.com.tw>, and casting their votes based on the instructions on the website.
- X. Please bring your identity document for inspection when attending the Meeting.

- XI. The dividend distribution notice of the Company has been entrusted to Taiwan Depository and Clearing Corporation to process the electronic notification. All shareholders are requested to go to the "Shareholder e-Service" platform on the website of Taiwan Depository and Clearing Corporation at <https://stockservices.tdcc.com.tw>, register and agree to receive electronic notifications of dividend distribution, in response to sustainability, environmental protection, and loving the earth together.
- XII. No souvenir will be offered in the Meeting.
- XIII. Please kindly follow the related information and regulations above.

Board of Directors

Axiomtek Co., Ltd.