

**ADVANTECH Co., Ltd.**  
**2023 Annual General Shareholders' Meeting**  
**Meeting Notice**  
(Summary Translation)

**Subject:** 2023 Annual General Shareholders' Meeting of ADVANTECH Co., Ltd. ("the meeting") to be convened in accordance with the Company Law, Securities and Exchange Law and the resolution of the Company's Board Meeting on February 24, 2023.

**Announcement:**

1. Method of Convening the Meeting: Hybrid (in-person and video conference)
2. Meeting Time: 9:00a.m., May 25, 2023
3. Meeting Venue: Neihu Headquarters  
(B1, No.1, Line 20, Lane 26, Rueiguang Road, Neihu District, Taipei City)
4. Meeting Agenda:
  - I. Management Presentations
    - 1) The 2022 Business Report
    - 2) The Audit Committee's Review Report on the 2022 Financial Statements
    - 3) Status Reports of the Cash Dividends for Distribution of 2022 Profits
    - 4) 2022 Employees' and Directors' Remuneration Proposal
    - 5) The Status of Endorsement and Guarantee in 2022
  - II. Acknowledgement Items
    - 1) Adoption of the 2022 Business Report and Financial Statements
    - 2) Adoption of the Proposal for Distribution of 2022 Profits
  - III. Discussion Items
    - 1) Issuance of New Shares from Capital Increase by Earnings.
    - 2) The Company Plans to Issue Employee Share Options with Price lower than Fair Market Value.
    - 3) Election of Directors.
    - 4) Exemption of the limitation of Non-Competition on the Directors of the Company.
  - IV. Questions and Motions
5. The proposed distribution of 2022 profits to shareholders adopted at the Board Meeting totaled NT\$7,779,769,710 (cash dividends) and NT\$777,976,970 (share dividends).  
Each shareholder will be entitled to receive a cash dividend of NT\$10 per share, and the stock

dividend is NT\$1 per share. In the event that before the distribution record date, the proposed earning distribution is affected by employee stock options, or a buyback, conversion and reduction of shares, it is proposed that the Chairman is authorized to adjust the cash to be distributed to each share based on the number of actual shares outstanding on the record date for distribution. Upon the approval of the Annual General Shareholders' Meeting, it is proposed that the Chairman is authorized to resolve the ex-dividend date and other relevant issues.

6. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from Apr 25, 2023 to May 22, 2023.
7. In accordance with the related laws and regulations, the Company shall elect 9 directors (including 3 independent directors) at its 2023 Annual General Shareholders' Meeting. Pursuant to the Articles of Incorporation of ADVANTECH Co., Ltd., the election shall adopt the candidate nomination system. The list of the nominated candidates is as follows :

**6 Director candidates:**

K.C. Liu, Advantech Foundation Rep.: Chaney Ho, K and M Investment Co., Ltd. Rep.: Wesley Liu, AIDC Investment Corp. Rep.: Tony Liu, Jeff Chen, Ji-Ren Lee

**3 Independent Director candidates:**

Benson Liu, Chan-Jane Lin, Ming-Hui Chang

For the related information of nominated candidates, please refer to the Meeting Agenda on M.O.P.S. (<https://mops.twse.com.tw>)

8. Meeting notice and proxy will be sent to shareholders thirty (30) days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice may contact the Transfer Agency Department of KGI Securities Co. Ltd directly.
9. For further information, please log on to our corporate website at <https://www.advantech.tw/>

Board of Directors  
ADVANTECH Co., Ltd.