

AP Memory Technology Corporation

2024 Annual Shareholders' Meeting Notice

(This English translation is provided for reference only and might not exactly reflect the original language's true meaning and full text.)

The Annual Shareholders' Meeting (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened at 9:00 a.m., Monday, May 27, 2024 at No. 88, Zhuangjing 1st Rd., Zhubei City, Hsinchu County 302, Taiwan R.O.C.

Hybrid Shareholders' Meetings held in the form of physical and video conference concurrently.

Video shareholders' meeting (<https://stockservices.tdcc.com.tw>)

1. The agenda of the Meeting is as follows:

(1) Report Items

- A. To report the business of 2023
- B. The 2023 Audit Committee's Review Report
- C. To report 2023 employees' profit-sharing bonus and directors' compensation
- D. To report 2023 earnings distribution

(2) Proposed Resolutions

- A. To accept the 2023 Business Report and Financial Statements
- B. To accept the proposal for distribution of 2023 earnings

(3) Discussion Items

- A. To revise the "Procedures for the Election of the Directors"
- B. Lifting the prohibition on the Directors and their representatives from participating in the competitive business.

(4) Extemporaneous Motions

2. The distribution of the 2023 earnings adopted at the meeting of the Board of Directors is Cash dividends to common shareholders: Totaling NT\$ 1,135,107,162, and each common shareholder will be entitled to receive a cash dividend of NT\$7.0 per share. The record date and the payment date will be further decided by the Chairman as authorized by the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.
3. Shareholders may visit the Market Observation Post System (<https://emops.twse.com.tw>) and select "Electronic Books" and "Shareholders' meetings" for details regarding any matter to be discussed in the Meeting that shall be posted on the MOPS website in accordance with Article 172 of the Company Act.
4. If the shareholder(s) is attending the Meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the Meeting. In the case that an agent(s) is entrusted to attend the Meeting, the shareholder(s) shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Registry and Transfer Services Department of KGI Securities at least 5 days prior to the day of the Meeting. The signed proxy form will serve as the sign-in card for the agent(s) to represent your vote at the Meeting.
5. Shareholders, requisitioners and proxies should bring their identification documents for

verification when attending the shareholders' meeting.

6. According to Article 26-2 of the Securities and Exchange Act, the notice of the shareholders' meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be provided in the form of a public announcement; for a regular shareholders' meeting, such public announcements shall be served with thirty days prior notice. For the current (regular) meeting, an individual notice will not be sent to those who own less than 1,000 shares.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2024 to May 24, 2024.
8. The Registry and Transfer Services Department of KGI Securities is the proxy tallying and verification institution for the Meeting.
9. Souvenirs for shareholders' meetings (\$35 coffee coupons for Family Mart; if the number of souvenirs is insufficient, equivalent merchandise will be provided) are distributed on the principle that shareholders who hold less than 1,000 shares, the Company will not distribute souvenirs, except for those who attend the meeting in person or who exercise the right through STOCKVOTE.

Board of Directors
AP Memory Technology Corporation