

Meeting Notice for the 2023 Annual General Shareholders Meeting

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

The Annual General Shareholders Meeting (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened at 9:00 a.m., Monday, May 29 2023, at 2F, No.3, Taiyuan 1st St., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)

1. The agenda of the Meeting is as follows:

(1) Report Items

- A. To report the business of 2022
- B. The 2022 Audit Committee's Review report
- C. To report 2022 employees' profit-sharing bonus and directors' compensation
- D. To report 2022 earnings distribution

(2) Proposed Resolutions

- A. To accept the 2022 Business Report and Financial Statements
- B. To accept the proposal for distribution of 2022 earnings

(3) Directors Election

To elect eight Directors (including four Independent Directors)

(4) Other Proposal

Lifting the prohibition on the newly elected Directors and their representatives from participating in the competitive business.

(5) Extemporary Motions

2. The distribution of the 2022 earnings adopted at the meeting of the Board of Directors is as follows:

- (1) Earnings Available for Distribution as of December 31, 2022: NT\$3,207,780,876.
- (2) Cash dividends to common shareholders: Totaling NT\$ 1,132,458,222. Each common shareholder will be entitled to receive a cash dividend of NT\$7.0 per share.
- (3) The record date will be decided by the Chairman.

3. Directors Election:

Upon the expiry of the Directors' terms of office, the successor Directors will be elected at this Annual General Shareholders' Meeting.. Related information is as follows:

(1) Candidate of Directors:

Title	Name
Director	Chen, Wen-Liang
Director	Hung, Chih-Hsun
Director	Li Shun Investment Co. Representative: Hsieh, Ming-Lin
Director	Shanyi Investment Co., Ltd Representative : Liu, Chin-Hung

Title	Name
Independent Director	Wang, Hsuan
Independent Director	Sun, Elizabeth
Independent Director	Yeh, Jui-Pin
Independent Director	Liu, Frank

(2) Education and experience of the candidate: please refer to the List of Director Candidates on the Meeting Agenda.

4. 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.
5. Each attendance notification and proxy form will be attached to this meeting notice. 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.
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 of nominal stocks.
7. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29, 2023 to May 26, 2023.
8. The Registry and Transfer Services Department of KGI Securities is the proxy tallying and verification institution for the Meeting.
9. In the event of any open solicitation to obtain the proxy for attendance of the Meeting, the Company will upload related information to the Securities & Futures Institute website by April 28, 2023. Shareholders may visit <https://free.sfi.org.tw> for details.
10. Souvenirs for shareholders’ meetings (\$35 coffee coupons for Family Mart; if the number of souvenirs is insufficient, equivalent products will be provided) are issued in accordance with the following principles: The Company will not issue souvenirs to shareholders who hold less than 1,000 shares, except for those who attend shareholders’ meetings in person or voting rights through the STOCKVOTE.

Board of Directors
AP Memory Technology Corporation