

# AP Memory Technology Corporation

## 2025 Annual General 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 General Shareholders' Meeting (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened as a physical meeting at 9:00 a.m. on Wednesday, April 30, 2025, at 2F, No.3, Taiyuan 1st St., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.). (Conference Room of Tai Yuen Hi-Tech Industrial Park III)

1. The agenda of the Meeting is as follows:
  - (1) Report Items
    - A. To report the business of 2024
    - B. The 2024 Audit Committee's Review Report
    - C. To report 2024 employees' profit-sharing bonus and directors' compensation
    - D. To report 2024 earnings distribution
    - E. To report the 2024 remuneration details and amounts received by directors.
  - (2) Proposed Resolutions  
To accept the 2024 Business Report, Financial Statements, and Earnings Distribution Table
  - (3) Discussion Items  
Amendment of the "Articles of Incorporation"
  - (4) Director Election  
To elect one Independent Director to fill the vacancy
  - (5) Other Proposal  
To release the Directors and its designated representatives from non-competition restrictions.
  - (6) Extemporary Motions
2. The distribution of the 2024 earnings adopted at the meeting of the Board of Directors is as follows: cash dividends to common shareholders totaling NT\$1,137,179,624, and each common shareholder will be entitled to receive a cash dividend of NT\$7.00 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 is attending the Meeting in person, please sign or stamp 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 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 stock may be provided in the form of a public announcement; for a general 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 the Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) from March 29, 2025, to April 27, 2025.
8. The Registry and Transfer Services Department of KGI Securities serves as the proxy tallying and verification institution for the Meeting.
9. Souvenirs for shareholders' meetings (\$50 7-11 gift card; if the number of souvenirs is insufficient, equivalent merchandise will be provided) will be distributed based 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 exercise their voting rights through STOCKVOTE.

Board of Directors  
AP Memory Technology Corporation