

Notice for The Convention of 2021 1st Extraordinary Shareholders Meeting

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

The 1st Extraordinary Shareholders Meeting of 2021 of AP Memory Technology Corporation (the "meeting") will be held at 9:00 a.m., Monday, December 6th, 2021 at 2F., No.3, Taiyuan 1St., Zhubei City, Hsinchu County 302, Taiwan.

1. The agenda for the Meeting is as follows:
 - (1) Discussions
 - A. The issuance of new common shares by cash capital increase for sponsoring GDR issuance.
 - (2) Extemporary Motion
2. Shareholders may visit the Market Observation Post System (<http://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 MOPS website in accordance with Article 172 of the Company Act.
3. Each attendance notification and proxy form will be attached in 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.
4. 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 given 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, individual notice will not be sent to those who own less than 1,000 shares of nominal stocks.
5. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from November 20th, 2021 to December 3rd, 2021.
6. The Registry and Transfer Services Department of KGI Securities is the proxy tallying and verification institution for the Meeting.
7. 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 November 19th, 2021. Shareholders may visit <http://free.sfi.org.tw> for details.
8. Please note that there will be no souvenir distributed in the Meeting.

Board of Directors
AP Memory Technology Corporation