

# Meeting Notice for the 2022 Annual Meeting of Shareholders

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

The 2022 Annual Meeting of Shareholders (the "Meeting") of AP Memory Technology Corporation (the "Company") will be convened at 9:00 a.m., Friday, May 27, 2022, at 3F, No.265, Dong Sec. 1, Guangming 6th Rd., Zhubei City, Hsinchu County 302, Taiwan (Sheraton Hsinchu Hotel).

1. The agenda of the Meeting is as follows:

(1) Report Items

- A. To report the business of 2021
- B. The 2021 Audit Committee's Review report
- C. To report 2021 employees' profit-sharing bonus and directors' compensation
- D. To report 2021 earnings distribution

(2) Proposed Resolutions

- A. To accept the 2021 Business Report and Financial Statements
- B. To accept the proposal for distribution of 2021 earnings

(3) Discussions

- A. Amendment of the "Articles of Incorporation"
- B. Amendment of the "Procedures for Acquisition or Disposal of Assets."
- C. Amendment of the "Rules Governing the Procedures for Shareholders Meetings"

(4) Independent Director's Election

To elect one new Independent Director to fill the vacancy.

(5) Extemporaneous Motions

2. The distribution of the 2021 earnings adopted at the meeting of the Board of Directors is as follows:

- (1) Earnings Available for Distribution as of December 31, 2021: NT\$2,428,979,442.
- (2) Cash dividends to common shareholders: Totaling NT\$ 968,275,476. Each common shareholder will be entitled to receive a cash dividend of NT\$6.0 per share.
- (3) The record date will be decided by the Chairman.

3. Independent Director's Election:

There will be one Independent Director elected at the Meeting. Related information is as follows:

Candidate of Independent Directors:

- (1) Sun, Elizabeth
- (2) Education and experience of the candidate: please refer to the List of Independent Director Candidate 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 27, 2022 to May 24, 2022.
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 26, 2022. Shareholders may visit <https://free.sfi.org.tw> for details.
10. Please note that there will be no souvenir distributed in the Meeting.

Board of Directors  
AP Memory Technology Corporation