

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

1.The 2023 Annual Shareholders' Meeting (the "Meeting") of AAEON Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, May 31, 2023 at 9F Meeting Room (9F, No.135, Ln. 235, Baoqiao Rd., Xindian Dist., New Taipei City).

The agenda for the Meeting is as follows:

I. Report Items

- (1) Business report of 2022.
- (2) Audit Committee's review report of 2022.
- (3) Report of Directors' Compensation and Employees' Compensation for 2022.

II. Adoption Items

- (1) To adopt 2022 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2022 profits.

III. Discussion Items

- (1) Discussion of amendments to the Company's "Procedures of Acquisition or Disposal of Assets"
- (2) Discussion of amendments to the Company's "Articles of Incorporation"

III. Extemporal motions.

2. The major items of the proposal for distribution of 2023 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$746,127,340. Each common shareholder will be entitled to receive a cash dividend of NT\$5 per share (based on the total outstanding shares as of Dec. 31, 2022).
- (2) The record date will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

3. If there are any matters that should explain the main content in accordance with Article 172 of the Company Law at the shareholders meeting, please go to the website [<http://mops.twse.com.tw>] for further information.

4. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

5. Shareholders, lawyers and authorized agents shall bring their identification documents for verification when attending the general meeting of shareholders.
6. According to Article 26-2 of 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.", such notice will not be separately dispatched.
7. 2023 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 29, 2023 to May 28, 2023. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] for further information, thank you.
8. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
9. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on April 28, 2023. Please go on the website if requiring any further information. (Stock Code: 6579) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.
10. No souvenir will be offered in the Meeting.
11. Please kindly follow the related information and regulations above.
12. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Board of Directors
AAEON Technology Inc.