

**AAEON Technology Inc.**  
**2025 Annual General Shareholder Meeting**  
**Meeting Notice**  
**(Summary Translation)**

1.The 2025 Annual Shareholders' Meeting (the "Meeting") of AAEON Technology Inc. (the "Company") will be convened at 9:00 a.m., Wednesday, May 29, 2025 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 2024.
- (2) Audit Committee's review report of 2024.
- (3) Report of Directors' Compensation and Employees' Compensation for 2024.
- (4) Amendment to the "Procedures for Ethical Management and Guidelines for Conduct"

II. Adoption Items

- (1) To adopt 2024 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2024 profits.

III. Discussion Items

- (1) Amendment of certain provisions of the company's "Articles of Incorporation".

IV. Election Items

- (1) Election of Directors.

V. Other Motion

- (1) Discussion to approve the lifting of non-competition restrictions for directors.

VI. Extemporal motions.

2. The major items of the proposal for distribution of 2024 profits adopted at Board of Directors meeting are as follows:

- (1) Cash dividends to common shareholders: Totaling NT\$872,673,788. Each common shareholder will be entitled to receive a cash dividend of NT\$5.15 per share (based on the total outstanding shares as of Dec. 31, 2024).
- (2) The record date will be decided by the Chairman, authorized by Annual Shareholders' Meeting.

3. List for the director candidates of the 6th term is as below:

No.	Title	Name
1	Director	Jui Hai Investment Co., Ltd. Representative: Yung-Shun, Chuang
2	Director	Jui Hai Investment Co., Ltd. Representative: Chien-Hung, Lin
3	Director	Jui Hai Investment Co., Ltd. Representative: Fu-Chieh, Chuang
4	Director	ASUSTeK Computer Inc. Representative: Jonny Shih
5	Director	ASUSTeK Computer Inc. Representative: Jonathan Tsang
6	Director	ASUSTeK Computer Inc. Representative: S.Y. Hsu
7	Director	IBASE Technology Inc. Representative: Chia-Fu, Lee
8	Director	IBASE Technology Inc. Representative: Yu-Nan, Chen
9	Independent Director	Kun-Chih, Chen
10	Independent Director	Daho Yen
11	Independent Director	Xiulian Lin
12	Independent Director	R.T. Tsai

4. 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 [<https://mops.twse.com.tw/>] for further information.
5. 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.
6. Shareholders, lawyers and authorized agents shall bring their identification documents for verification when attending the general meeting of shareholders.
7. 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.

8. 2025 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 29, 2025 to May 26, 2029. The voting instruction: Please go to the website [<https://stockservices.tdcc.com.tw>] for further information, thank you.
9. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
10. 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: <https://free.sfi.org.tw>) on April 28, 2025. 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.
11. No souvenir will be offered in the Meeting.
12. Please kindly follow the related information and regulations above.
13. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Board of Directors  
AAEON Technology Inc.