

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

1.The 2022 Annual Shareholders' Meeting (the "Meeting") of AAEON Technology Inc. (the "Company") will be convened at 9:00 a.m., Friday, May 27, 2022 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 2021.
- (2) Audit Committee's review report of 2021.
- (3) Report of Directors' Compensation and Employees' Compensation for 2021.

II. Adoption Items

- (1) To adopt 2021 Business Report and Financial Statements.
- (2) To adopt the proposal for distribution of 2021 profits.

III. Discussion Items

- (1) It is proposed to distribute NTD0.5 per share in cash from additional paid-in capital.
- (2) Election of Directors.
- (3) Discussion to approve the lifting of non-competition restrictions for directors
- (4) Amendment to the "Rules of Procedure for Shareholders Meetings"

III. Extemporal motions.

2. The major items of the proposal for distribution of 2021 profits adopted at Board of Directors meeting are as follows:

- (1) NT\$460,717,251. will be distributed as total cash distribution to shareholders, approximately NT\$ 2.6 per share for cash dividend and NT\$0.5 per share for cash distribution from capital surplus. (based on the total outstanding shares as of Jan. 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. 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.
6. 2022 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 27, 2022 to May 24, 2022. The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] for further information, thank you.
7. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
8. 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 26, 2022. 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.
9. No souvenir will be offered in the Meeting.
10. Please kindly follow the related information and regulations above.
11. During the COVID-19 epidemic, the shareholders are requested to use the "Shareholder e-vote" electronic voting to exercise their voting rights. If you want to attend the shareholders' meeting, please wear masks throughout the whole process and cooperate with the measurement of body temperature. If the shareholders have a fever of 37.5 degrees Celsius or ear temperature of 38 degrees, the shareholders are asked to go home to rest or seek medical treatment immediately.
12. If the company needs to change the meeting place of the shareholders meeting due to the impact of the epidemic situation, the major information of the M.O.P.S will be announced at that time.
13. In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.

Board of Directors
AAEON Technology Inc.