

AMIA CO., LTD.

Notice for the 2023 Annual General Shareholders Meeting
(Summary Translation)

1. The 2023 Annual General Shareholders Meeting (hereinafter as “Meeting”) will be held at 9:00 a.m., Wednesday, May 24, 2023 at No. 101, Minsheng Road, Dayuan District, Taoyuan City(Dayuan Industrial Zone Service Center Conference Room). Meeting agenda is as follows :
 - I. Report Items
 - i. To report the business of 2022
 - ii. Audit Committee’s Review Report on 2022 Financial Statements
 - iii. Report on 2022 Employees’ and Directors’ profit-sharing compensation
 - iv. Communication report between members of the audit committee and the head of internal audit.
 - v. The Company's 2022 Directors' Remuneration Report
 - vi. Revision of the "Sustainable Development Best Practice Principles" report
 - vii. Revision of the "Related Operating Rules for Financial Operations Among Affiliated Companies" report
 - II. Proposed Items
 - i. Approval of the 2022 business report and financial statements
 - ii. Approval of 2022 Earnings Distribution
 - III. Discussion Items
Discussion of the Amendment to “Rules of Procedure for Shareholders Meetings”
 - IV. Election Items
Election of 9 directors for the 12th session (including 4 independent directors)
 - V. Other Items
Discussion of release of directors from non-competition restrictions
 - VI. Provisional Motions
2. Main contents of the surplus distribution plan: distribute a cash dividend of NT\$69,943,000 to shareholders, and an expected distribution of NT\$1 per share.
3.
 - I. The number of directors to be elected at this shareholders' meeting: 9 directors (including 4 independent directors).
 - II. List of candidates under the nomination system: [Directors: CHEN,KUO-CHIN, CHEN,YEN-HENG, CHEN,MIN-HSIUNG, CHEN,CHIU-HUNG, CDIB Capital Group], [Independent Director: WAN,QI-CHAO, YANG,JIA-CHENG, WU,BANG-HAO, HUANG,PEI-HUA].
 - III. The inquiry website of each candidate's academic experience and other relevant information is: [<http://mops.twse.com.tw>].
4. According to Article 172 of the Company Law, the main content shall be stated in the public information observatory, and the inquiry website is: [<http://mops.twse.com.tw>].
5. If your shareholders decide to attend in person, please sign or seal the "Notice of Attendance" (no need to return it) and bring it to the venue on the day of the meeting; If

you entrust a proxy to attend, please sign or seal the "Power of Attorney", fill in the name and address of the entrusted agent, and send it to the agency department of China Trust Commercial Bank, the company's stock agent, five days before the meeting, and send the attendance sign-in card to the entrusted agent.

6. If there is a proxy for shareholders, the Company will compile a summary form of solicitation information on April 21, 2023 and disclose it on the CSRC website.

Enter (<https://free.sfi.org.tw>) to the 'Power of Attorney Free Inquiry System' and enter the query conditions.

7. The shareholders' meeting can exercise the voting rights electronically for the period from April 22, 2023 to May 21, 2023, please log in to the Taiwan centralized custody of the Clearing House.

The electronic voting platform of the shareholders' meeting of the limited company [<https://www.stockvote.com.tw>] shall be operated in accordance with the relevant instructions.

8. The statistical verification agency of the proxy letter of this shareholders' meeting is "Agency Department of CTBC BANK CO., LTD."
9. Please check and apply for it.

Board of Directors
AMIA CO., LTD.