

**AEWIN Technologies Co.,Ltd.**  
**Meeting Notice Annual General Shareholders' Meeting**  
**(Translation)**

The 2022 Annual General Shareholders' Meeting of AEWIN Technologies Co.,Ltd. will be convened at 9:00 a.m., Wednesday, June 15, 2022 at 10F. No. 196, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.)

Agenda:

**I. Report Items**

- (1) To report the business of 2021.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2021.
- (4) To report cash dividend distribution of 2021 earnings.
- (5) Supplementary to report the issuance of securities in private placement of 2018 and 2019.

**II. Election Item** : To elect nine directors (including three independent directors).

**III. Recognition and Discussion Items**

- (1) To accept 2021 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2021 earnings.
- (3) To approve the amendment to Articles of Incorporation.
- (4) To approve the amendment to Handling Procedures for Acquisition or Disposal of Assets.
- (5) To lift non-competition restrictions on newly-elected directors and their representatives.

**IV. Extraordinary Motions**

**V. Meeting Adjourn**

Board of Directors  
AEWIN Technologies Co.,Ltd.

*This English version is a translation based on the original Chinese version. Where any discrepancy arises between the two versions, the Chinese version shall prevail*