

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

The 2023 Annual General Shareholders' Meeting of AEWIN Technologies Co.,Ltd. will be convened at 9:00 a.m., Thursday, June 15, 2023 at Pearl Hall, 4<sup>th</sup> Floor, Fuji Grand Hotel (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Agenda:

**I. Report Items**

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022.
- (4) To report the cash dividend distribution of 2022 earnings.

**II. Recognition and Discussion Items**

- (1) To accept 2022 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2022 earnings.
- (3) To approve the Rules and Procedures for Shareholders' Meeting.
- (4) To lift non-competition restrictions on current directors and their representatives.

**III. Extraordinary Motions**

**IV. 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.*