

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

The 2025 Annual General Shareholders' Meeting of AEWIN Technologies Co.,Ltd. will be convened at 9:00 a.m., Friday, June 13, 2025 at Pearl Hall, 4th Floor, Forte Hotel Xizhi (No. 128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City, Taiwan).

Agenda:

I. Report Items

- (1) Report of 2024 business.
- (2) Audit Committee's review report.
- (3) The 2024 distribution of employees & board directors' remuneration.
- (4) The 2024 distribution of 2024 profits in cash dividends.
- (5) Report on the issuance of Domestic Convertible Corporate Bonds in 2024.

II. Election Item

Election of 9 directors (including 3 independent directors).

III. Recognition and Discussion Items

- (1) To accept 2024 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2024 profits.
- (3) Discussion of the amendments to the Articles of Incorporation.
- (4) Discussion of the amendments Procedures for the Acquisition and Disposal of Asset.
- (5) To lift non-competition restrictions on 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.