

# **APEX DYNAMICS, INC.**

## **Meeting Notice for 2024 Annual Shareholders' Meeting**

(Summary Translation)

1. The 2024 Annual Shareholders' Meeting of the APEX DYNAMICS, INC. (the "Company") will be convened at 2:00 p.m., Friday, May 24, 2024 at the Company's meeting room (2F, NO.10, Keyuan 3rd Rd., Situn District, Taichung City, Taiwan.), the registration time for shareholders is 1:30 p.m., the registration location is the same as the meeting location.  
Meeting method: physical meeting.  
The agenda for the Meeting is as follows:
  - (1) Management Presentation (Company Reports)
    - i. Annual Business Report for 2023
    - ii. Annual Audit Committee Review Report for 2023
    - iii. Annual Employee Remuneration and Director Remuneration Distribution Report for 2023
    - iv. Annual Directors' Remuneration Report for 2023
    - v. Annual Earnings Distribution Cash Dividend Report for 2023
    - vi. Annual Related Party Transaction Report for 2023
  - (2) Proposals
    - i. Annual Business Report and Financial Statements for 2023
  - (3) Questions and Motions
2. Main content of dividend distribution  
Cash dividend: NT\$10 per share (Earnings Distribution NT\$8 and Capital Surplus NT\$2)
3. Please attach the shareholder's attendance card and a Power of Attorney. If you will attend in person, please sign or seal the attendance card and bring it with you on the day of the meeting. If you need to entrust a proxy to attend the meeting, please sign or seal on the Power of Attorney and write the name, ID card number and address of the agent, and send it to the Company's stock agent: Mega Securities - Stock Agency Headquarters (1F., No. 95, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City, Taiwan) to help with registration.
4. If there is a shareholder request for a Power of Attorney at this shareholders' meeting, the Company will prepare a data collection form 30 days before the shareholders' meeting/15 days before the extraordinary shareholders' meeting, disclosed on the website of the Securities & Futures Institute. Investors can check this website (<https://free.sfi.org.tw>), free inquiry system for Power of Attorney.
5. In accordance with Article 172 of the Companies Act and Articles 26-1 and 43-6 of the Securities and Exchange Act, the main content of the shareholder meeting proposal can be found in the TWSE MOPS website (<https://mops.twse.com.tw>, click on Electronic Books/Financial Statements, shareholders meetings).
6. Pursuant to Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies Article 13-1, the statistical verification agency for the Power of Attorney of the Company is Mega Securities - Stock Agency Headquarters.
7. At this general meeting, shareholders can exercise their voting rights electronically, the exercise period is from April 24, 2024; until May 21, 2024, please log in TDCC and click on electronic voting's website, follow instructions to vote. (<https://stockvote.com.tw>)
8. Apologize for there will be no gifts at this shareholder meeting.

**Board of Directors**

**APEX DYNAMICS, INC.**