

Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

Subject: The 2022 Annual Shareholders' Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, June 9, 2022
2. Meeting Place: The Koos Hotel (No. 219-2, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City 231, Taiwan)
3. Convening Method: Physical (On-site)
4. Chairman's Statements
5. Meeting Agenda:
 - I. Report Items
 - (1) Business Report of 2021
 - (2) Audit Committee's Report of 2021.
 - (3) Report of Employees' and Directors' Remuneration for 2021.
 - (4) Report on the Earnings Distribution of Cash Dividends for 2021.
 - II. Adoption Items
 - (1) To adopt 2021 Business Report and Financial Statements.
 - (2) To adopt the proposal for distribution of 2021 profits.
 - III. Discussion Items
 - (1) Amendments to the Company's "Procedures for Election of Directors"
 - (2) Amendments to the Company's "Procedures for Acquisition or Disposal of Assets"
 - IV. Extempore Motions.
6. The proposal for distribution of 2021 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
 - (1) Cash dividends to common shareholders: Totaling NT\$1,799,669,326. Each common shareholder will be entitled to receive a cash dividend of NT\$26 per share.
 - (2) The record date will be decided by the Chairman as authorized by the Board of Directors.
7. Electronic voting will be adopted as one of the methods for exercising voting rights in Annual Shareholders' Meeting of 2022. The voting period: From May 10, 2022 to June 6, 2022. For more details, please go to the website [<http://www.tdcc.com.tw/stockvote/index.htm>] and log in the "Stock Voting Area" of TDCC for further information.
8. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty

days prior notice”. Therefore, this notice will not be dispatched and sent out to those who own less than 1,000 shares of nominal stocks.

9. The statistic verification agencies of the proxy for this meeting will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
10. No souvenir will be offered.

Board of Directors
ASMedia Technology, Inc.