

Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

Subject: The 2023 Annual Shareholders' Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, June 16, 2023
2. Meeting Place: ONE WORLD COMMUNITY SERVICES CENTER (No. 219, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City 231, Taiwan)
3. Convening Type: Physical
4. Chairman's Statements
5. Meeting Agenda:
 - I. Report Items
 - (1) 2022 Business Report.
 - (2) Audit Committee's Review Report of 2022 Financial Statements.
 - (3) Report of 2022 Bonus Distribution to Employees and Directors.
 - (4) Report of 2022 Earnings Distribution of Cash Dividends.
 - II. Adoption Items
 - (1) 2022 Business Report and Financial Statements.
 - (2) 2022 Earnings Distribution Proposal.
 - III. Discussion and Election Items
 - (1) Proposal to elect new directors.
 - (2) Proposal to release the non-competition restrictions on new directors.
 - (3) Proposal to issue restricted stock awards to employees.
 - IV. Extempore Motions.
6. The proposal for distribution of 2022 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
 - (1) Cash dividends to common shareholders: Totaling NT\$1,387,295,480. Each common shareholder will be entitled to receive a cash dividend of NT\$20 per share.
 - (2) The record date will be decided by the Chairman as authorized by the Board of Directors.
7. According to Company's Article of Incorporation, the Company's directors shall be elected from the nomination list. The candidates is as follows:
 - (1) Director Candidates List (4 seats) :
ASUSTeK COMPUTER INC. : Jerry Shen, Ted Hsu, Chewei Lin,
Chin-Chuan Hsu
 - (2) Independent Director Candidates List (3 seats):
Hung-Tze Jan, Chien-Ping Hsieh, Ching-Chi Wu
8. Issue restricted stock awards to employees: please refer to the attached file.

9. Electronic voting will be adopted as one of the methods for exercising voting rights in Annual Shareholders' Meeting of 2023. The voting period: From May 17, 2023 to June 13, 2023. For more details, please go to the website [<https://www.stockvote.com.tw>] and log in the "Stock Voting Area" of TDCC for further information.
10. 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.
11. The statistic verification agencies of the proxy for this meeting will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
12. No souvenir will be offered.

Board of Directors
ASMedia Technology, Inc.