

Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

Subject: The 2024 Annual Shareholders' Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, June 18, 2024
2. Meeting Place: CHANG YUNG-FA FOUNDATION International Convention Center
(No.11, Zhongshan S. Rd., Taipei City, Taiwan)
3. Convening Type: Physical
4. Chairman's Statements
5. Meeting Agenda:
 - I. Report Items
 - (1) 2023 Business Report.
 - (2) Audit Committee's Review Report of 2023 Financial Statements.
 - (3) Report of 2023 Bonus Distribution to Employees and Directors.
 - (4) Report of 2023 Earnings Distribution of Cash Dividends.
 - II. Adoption Items
 - (1) 2023 Business Report and Financial Statements.
 - (2) 2023 Earnings Distribution Proposal.
 - III. Election and Discussion Items
 - (1) Proposal to elect one additional Independent Director.
 - (2) Proposal to release the non-competition restrictions on new Director.
 - IV. Extempore Motions.
6. The proposal for distribution of 2023 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
 - (1) Cash dividends to common shareholders: Totaling NT\$1,387,270,360. 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 candidate is as follows:
Independent Director Candidate List: Kenneth Kin.
8. Electronic voting will be adopted as one of the methods for exercising voting rights in Annual Shareholders' Meeting of 2024. The voting period: From May 18, 2024 to June 15, 2024. For more details, please go to the website [<https://stockservices.tdcc.com.tw>] and log in the "Stock Voting Area" of TDCC for further information.
9. 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.

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

Board of Directors
ASMedia Technology, Inc.