

Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

Subject: The 2025 Annual Shareholders' Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, June 13, 2025
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) 2024 Business Report.
 - (2) Audit Committee's Review Report of 2024 Financial Statements.
 - (3) Report of 2024 Bonus Distribution to Employees and Directors.
 - (4) Report of 2024 Earnings Distribution of Cash Dividends.
 - II. Adoption Items
 - (1) 2024 Business Report and Financial Statements.
 - (2) 2024 Earnings Distribution Proposal.
 - (3) The Company's plan to amend the participation in the issuance of overseas depositary receipts through a capital increase by cash and issuance of new shares in 2024.
 - III. Discussion Items
 - (1) Amendment to the "Articles of Incorporation."
 - (2) Issuance of Employee Restricted Stock Awards.
 - IV. Extempore Motions.
6. The proposal for distribution of 2024 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
 - (1) Cash dividends to common shareholders: Totaling NT\$2,239,867,350. Each common shareholder will be entitled to receive a cash dividend of NT\$30 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 2025. The voting period: From May 14, 2025 to June 10, 2025. 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.
8. If the reasons to convene the Meeting include those stipulated in Article 172 of the Company Act, please access the MOPS (<https://mops.twse.com.tw>) and click on

“Shareholders' Meetings” under “Electronic Books,” enter the company code and year, and click on “Meeting Handbook” or “Meeting Notice” for inquiring the main content.

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.