

Meeting Notice of Annual Shareholders' Meeting

(Summary translation)

Subject: The 2026 Annual Shareholders' Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, June 17, 2026
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) 2025 Business Report.
 - (2) Audit Committee's Review Report of 2025 Financial Statements.
 - (3) Report of 2025 Bonus Distribution to Employees and Directors.
 - (4) Report of Share Buyback Implementation.
 - (5) Report of 2025 Earnings Distribution of Cash Dividends.
 - II. Adoption Items
 - (1) 2025 Business Report and Financial Statements.
 - (2) 2025 Earnings Distribution Proposal.
 - III. Discussion Items
 - (1) Amendment to the "Operational Procedures for Loaning Funds to Others."
 - (2) Amendment to the "Operational Procedures for Endorsements and Guarantees."
 - (3) Amendment to the "Procedures for Acquisition or Disposal of Assets."
 - (4) Proposal to issue restricted stock awards to employees.
 - IV. Election Item
 - (1) Proposal to elect new directors.
 - V. Other Proposal
 - (1) Proposal to release the non-competition restrictions on new directors.
 - VI. Extempore Motions.
6. The proposal for distribution of 2025 profits adopted at Board of Directors meeting is briefly and mainly stated as follows:
 - (1) A cash dividend of NT\$45 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 (5 seats) :

ASUSTeK COMPUTER INC. : Hsu Shih-Chang, Shen Cheng-Lai, Lin Che-Wei, Hsu Hsien-Yueh
Sheu Jin-Chuan

(2) Independent Director Candidates List (4 seats):

Shieh Chang-Pying , Kin Lien-Fang, Lin Chan-Jane , Kao Shou-Yen

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 2026. The voting period: From May 16, 2026 to June 14, 2026. 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.
10. 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.
11. 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.
12. The statistic verification agencies of the proxy for this meeting will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
13. No souvenir will be offered.

Board of Directors

ASMedia Technology, Inc.