

Meeting Notice of Extraordinary Shareholders' Meeting

(Summary translation)

Subject: The 2024 1st Extraordinary Shareholders Meeting of ASMedia Technology, Inc.

Announcement:

1. Meeting Time: 9:00am, April 18, 2024
2. Meeting Place: The Koos Hotel (No. 219-2, Sec. 3, Zhongxing Rd., Xindian Dist., New Taipei City 231, Taiwan)
3. Convening Type: Physical
4. Chairman's Statements
5. Meeting Agenda:
 - I. Discussion Item
 - (1) The issuance of new common shares by cash capital increase for sponsoring GDR issuance.
 - II. Extempore Motions.
6. Electronic voting will be adopted as one of the methods for exercising voting rights in Extraordinary Shareholders Meeting of 2024. The voting period: From April 3, 2024 to April 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.
7. 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.
8. The statistic verification agencies of the proxy for this meeting will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).
9. No souvenir will be offered.

Board of Directors

ASMedia Technology, Inc.