

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

The 2023 Annual General Shareholders' Meeting (the "Meeting") of Apacer Technology Inc. (the "Company") will be convened at 9:00 a.m., Monday, May 29th, 2023 at 1F, No. 32, Zhongcheng Road, Tucheng District, New Taipei City (APACER TECHNOLOGY INC.)

Meeting Manner: Physical shareholders' meeting

The agenda for the Meeting is as follows:

A. Reported Matters

- (1) 2022 Annual Business Report.
- (2) 2022 Audit Committee's Review Report.
- (3) 2022 Profits Report.
- (4) 2022 Employee and Director Remuneration Allocation Status Report.
- (5) Report on the Implementation of private placement common stock in 2022.
- (6) Report on Amendment to Sustainable Development Best Practice Principles.

B. Acknowledged and Discussion Matters

- (1) Adoption of 2022 Annual Business Report and Financial Statements.
- (2) Discussion regarding the release the non-compete clauses for independent director Han, Ching-Shih.
- (3) Proposed issuance of ordinary shares through private placement for capital increase in cash

C. Extemporaneous Motion

D. Adjournment

Board of Directors
Apacer Technology Inc.