

Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Apacer Technology Inc. (the "Company") will be convened at 9:00 a.m., Friday, May 31, 2024 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:

I. Reports

- (I) 2023 Business Report of the Company
- (II) 2023 Audit Committee's Review Report of the Company
- (III) 2023 Earnings Distribution Report of the Company
- (IV) 2023 Employee and Director Remuneration Allocation Report of the Company
- (V) Report on the implementation of the Company's private placements of ordinary shares
- (VI) Report on amendment to the Code of Ethical Conduct.
- (VII) Report on amendment to the Ethical Corporate Management Best Practice Principles.
- (VIII) Report on amendment to the Procedure for Ethical Management and Guidelines for Conduct.

II. Elections

Full re-election of directors due to expiration of the current term.

III. Proposals and Discussion

- (I) The Company's 2023 business report and financial statements.
- (II) Amendments to the Company's Articles of Incorporation.

- (III) Amendments to the Company's Procedure for Acquisition and Disposal of Assets and Regulations on Engaging in Financial Products Related to Commercial Foreign Exchange Risk Management.
- (IV) Lifting non-competition restrictions on new directors and their representatives.

IV. Extempore Motions

V. Adjournment

Board of Directors
Apacer Technology Inc.