

Acme Electronics Corporation
Year 2024
Agenda of Annual General Meeting of Shareholders

Date : May 28, 2024 (Tuesday) AM 09:00

Location : No. 777 Dagan Road, Dayuan District, Taoyuan City 337,
Taiwan (R.O.C.)
Sheraton Taoyuan Hotel
(Physical shareholders meeting)

1. Report Items :

- (1) To report 2023 operating results.
- (2) To report Audit Committee's Review Reports of 2023 Financial Statement.
- (3) To report 2023 remuneration of directors and employees.

2. Matters for Ratification and Discussion (I) :

- (1) To ratify 2023 Business Report and Financial Statements.
- (2) To ratify 2023 Deficit Compensation.
- (3) To approve the permission of directors for competitive actions.

3. Matters for Election :

Add-election of one independent director.

4. Matters for Discussion (II) :

To approve the permission of new independent director for competitive actions.

5. Extemporaneous Motions :

6. Adjournment