



ASPEED Technology Inc. 2021 Annual Shareholders' Meeting Notice (Summary Translation)

- **2021 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Friday, May 28, 2021 at Conference Darwin Hall, 2F, No. 1, Industry East Road 2, Hsinchu Science Park**
 - 1. Reports Items**
 - (1) To report the business of 2020**
 - (2) Audit Committee's review report on the 2020 financial statements**
 - (3) Report on 2020 employees' profit sharing bonus and directors' compensation**
 - (4) Report on the cash dividend distribution of 2020**
 - 2. Acknowledgements**
 - (1) Adoption of the 2020 Business Report and Financial Statements**
 - (2) Adoption of the Proposal for Distribution of 2020 Profits**
 - 3. Proposed Resolution**
 - Amendment to "Rules of Procedure for Shareholders Meetings"**
 - 4. Director Election**
 - The 7th Election of 9 Directors (Including 4 Independent Directors)**
 - 5. Other Matters**
 - Proposal of Release the Prohibition on Directors from Participation in Competitive Business**
 - 6. Extemporary Motions**
- **The proposal for distribution of 2020 profits has been approved by the Board of Directors and distribution is proposed as follows:**
Cash dividend of NT\$ 892,203,884, approximately NT\$26.00 per share.
- **Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from April 28, 2021 to May 25, 2021.**

**Board of Directors
ASPEED Technology Inc.**