



## **ASPEED Technology Inc.**

### **2022 Annual Shareholders' Meeting Notice**

#### **(Summary Translation)**

- **2022 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Tuesday, May 31, 2022 at Conference Darwin Hall, 2F, No. 1, Industry East Road 2, Hsinchu Science Park**
  - 1. Reports Items**
    - (1) To report the business of 2021**
    - (2) Audit Committee's review report on the 2021 financial statements**
    - (3) Report on 2021 employees' profit sharing bonus and directors' compensation**
    - (4) Report on the cash dividend distribution of 2021**
    - (5) Report of a proposed amendment to the "Corporate Governance Best Practice Principles"**
    - (6) Report of a proposed amendment to the "Sustainable Development Best Practice Principles"**
    - (7) Report of a proposed amendment to the "Guidelines for the Adoption of Codes of Ethical Conduct"**
    - (8) Report of a proposed amendment to the "Procedures for Ethical Management and Guidelines for Conduct"**
  - 2. Acknowledgements**
    - (1) Adoption of the 2021 Business Report and Financial Statements**
    - (2) Adoption of the Proposal for Distribution of 2021 Profits**
  - 3. Proposed Resolutions**
    - (1) Proposal for a new share issue through capitalization of capital reserve**
    - (2) Issuance Rules of 2022 Restricted Stock Awards Plan**
    - (3) Amendment to "Articles of Incorporation"**
    - (4) Amendment to "Procedures Governing the Acquisitions or Disposition of Assets"**
  - 4. Extemporary Motions**
- **The proposal for distribution of 2021 profits has been approved by the Board of Directors and distribution is proposed as follows:**

**Cash dividend of NT\$ 1,202,427,170 approximately NT\$35.00 per share.**



- The proposal for a new share issue through capitalization of capital reserve is proposed as follows:  
New share issue through capital increase by capital reserve approximately 100 shares per 1000 shares.
- Employee restricted stock awards for year 2022: please refer to the explanatory notes of the proposed resolution on the Meeting Agenda.
- 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 30, 2022 to May 28, 2022.

Board of Directors  
ASPEED Technology Inc.