



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.