



**ASPEED Technology Inc.**  
**2023 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

- **2023 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Tuesday, May 30, 2023 at Conference Bach Hall, 4F, No. 1, Industry East Road 2, Hsinchu Science Park**
  - 1. Reports Items**
    - (1) To report the business of 2022**
    - (2) Audit Committee's review report on the 2022 financial statements**
    - (3) Report on 2022 employees' profit sharing bonus and directors' compensation**
    - (4) Report on the cash dividend distribution of 2022**
    - (5) Report on Execution of the Company's Share Repurchase Plan**
    - (6) Report of a proposed amendment to the "Regulations Governing Procedure for Board of Directors Meetings of Public Companies"**
    - (7) Report of a proposed amendment to the "Procedures for Ethical Management and Guidelines for Conduct"**
  - 2. Acknowledgements**
    - (1) Adoption of the 2022 Business Report and Financial Statements**
    - (2) Adoption of the Proposal for Distribution of 2022 Profits**
  - 3. Extemporaneous Motions**
- **The proposal for distribution of 2022 profits has been approved by the Board of Directors and distribution is proposed as follows:**  
**Cash dividend of NT\$ 1,701,930,555 approximately NT\$45.00 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 30, 2023 to May 27, 2023.

Board of Directors  
ASPEED Technology Inc.