



ASPEED Technology Inc.

2024 Annual Shareholders' Meeting Notice

(Summary Translation)

- **2024 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Thursday, May 30, 2024, at Conference Darwin Hall, 2F, No. 1, Industry East Road 2, Hsinchu Science Park**
 - 1. Report Items**
 - (1) 2023 Business Report**
 - (2) Audit Committee's review report on 2023 financial statements**
 - (3) Report on the distribution of 2023 employees' profit-sharing bonus and remuneration to directors**
 - (4) Report on 2023 cash dividend distribution**
 - (5) Report on 2023 remuneration to the board of directors**
 - (6) Amendment to "Corporate Governance Best Practice Principles"**
 - (7) Amendment to "Ethical Corporate Management Best Practice Principles"**
 - (8) Amendment to "Rules of Procedure for Board of Directors Meetings"**
 - 2. Acknowledgements**
 - (1) Acknowledgement of 2023 Business Report and Financial Statements**
 - (2) Acceptance of the Proposal for Distribution of 2023 Profits**
 - 3. Proposed Resolutions**
 - (1) Amendment to "Rules of Procedure for Shareholders Meetings"**
 - (2) Amendment to "Procedure for Election of Directors"**
 - 4. Director Election**
 - Election of the Company's 8th Board of Directors (9 directors including 4 independent directors)**
 - 5. Other Matters**
 - Proposal to remove non-compete restrictions for the new directors and their representatives**
 - 6. Extemporary Motions**
- **The proposal for distribution of 2023 profits has been approved by the Board of Directors and distribution is proposed as follows:**
Cash dividend of NT\$ 756,413,580 approximately NT\$20.00 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, 2024, to May 27, 2024.

Board of Directors
ASPEED Technology Inc.