



**ASPEED Technology Inc.**  
**2025 Annual Shareholders' Meeting Notice**  
**(Summary Translation)**

- 2025 Annual Shareholders' Meeting will be convened at 9:00 a.m. on Tuesday, May 27, 2025, at Conference Bach Hall, 4F, No. 1, Industry East Road 2, Hsinchu Science Park
- 1. Report Items
  - (1) 2024 Business Report
  - (2) Audit Committee's review report on 2024 financial statements
  - (3) Report on the distribution of 2024 employees' profit-sharing bonus and remuneration to directors
  - (4) Report on 2024 cash dividend distribution
  - (5) Report on 2024 remuneration to the board of directors
  - (6) Report on 2024 related party transactions
  - (7) Amendment to "Corporate Governance Best Practice Principles"
- 2. Acknowledgements
  - (1) Acknowledgement of 2024 Business Report and Financial Statements
  - (2) Acceptance of the Proposal for Distribution of 2024 Profits
- 3. Proposed Resolutions
  - (1) Amendment to "Articles of Incorporation"
- 4. Other Matters
  - Proposal to remove non-compete restrictions for independent director
- 5. Extemporary Motions
- The proposal for distribution of 2024 profits has been approved by the Board of Directors and distribution is proposed as follows:  
Cash dividend of NT\$ 1,966,675,308 approximately NT\$ 52.00 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 27, 2025, to May 24, 2025.

Board of Directors  
ASPEED Technology Inc.