



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.