

# **Auden Techno Corp.**

## **Meeting Notice of Annual General Shareholders' Meeting**

**(Summary Translation)**

The 2024 Annual General Shareholders' Meeting (the "Meeting") of Auden Techno Corp. will be convened at 9:00 a.m., Tuesday, June 25<sup>th</sup>, 2024 at No.286, Section 1, Gaotiezhanqian W Rd, Zhongli District, Taoyuan City 320, Taiwan (R.O.C.)

1. The agenda for the Meeting is as follows:

I. Matters to Report

- (1) 2023 Business Report
- (2) 2023 Audit Committee's Review Report
- (3) The Status of Cash dividends for Distribution of 2023 Profits
- (4) The Status of Distribution Remuneration of Employees and Directors in 2023

II. Matters for Adoption

- (1) Adoption of the 2023 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2023 Profits

III. Matters for Discussion

- (1) Proposal for amendment of "Articles of Incorporation"

IV. Questions and Motions

2. Shareholders may exercise their voting rights through the platform of Taiwan Securities Central Depository Co., Ltd.'s (<https://www.stockvote.com.tw>) during the period from May 26<sup>th</sup>, 2024 to June 22, 2024.

**Board of Directors  
Auden Techno Corp.**