

Ampacs Corporation
Notice of 2024 Annual General Shareholders' Meeting
(Summary Translation)
(Stock Code: 6743)

Announcements:

Time : 10:00 am on June 21, 2024

Venue: 3F., No. 166-A, Jingmao 2nd Rd., Nangang Dist., Taipei City 115, Taiwan (R.O.C.)
(GRANDE LUXE BANQUET) (Physical Shareholders Meeting)

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2023.
- (2) 2023 Audit Committee's Review Report.
- (3) Cash distribution from 2023 retained earnings.
- (4) Cash distribution from capital surplus.

II. Proposed Items

- (1) Adoption of 2023 Business Report and Financial Statements.
- (2) Adoption of the proposal for distribution of 2022 earnings.

III. Motions

2. The major items of the report for cash distribution of 2023 profits adopted at Board of Directors meeting are as follows:

- I. The Board of Directors has approved distribution of Cash dividends from Earnings for the year 2023 is NT\$ 13,275,000 ,or NT\$0.09 per share.
- II. The Board of Directors has approved distribution of Cash distributions from capital surplus for the year 2023 is NT\$ 60,475,000,or NT\$0.41 per share.

3. According to Article 172 of the Company Act, the essential contents shall be explained and posted on the MOPS: <http://mops.twse.com.tw>

4. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter at your disposal. If you want to attend the said meeting in person, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the proxy appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Agency of our Stock Capitals , the Transfer Agency Department of CTBC Bank, so that the Agency can send out the Sign-in cards of Attendance to that proxy appointed by you.

5. If any situation for the case of seeking the Power of Attorney in public, which case the Company

This English version is a translation based on the original Chinese version.
Where any discrepancy arises between the two versions, the Chinese version shall prevail.

will submit to S.F.I. (Website: <http://free.sfi.org.tw>) on May 21, 2024. Please go on the website if requiring any further information.

6. Shareholders may exercise voting rights by electronic means. The period would be from May 22, 2024 to June 18, 2024. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" (<https://www.stockvote.com.tw>) and follow the instructions.

Yours faithfully,
Board of Directors,
Ampacs Corporation.