

ACE PILLAR CO., LTD.
Meeting Notice of 2023 Annual General Shareholders' Meeting
(Translation)

The 2023 Annual General Shareholders' Meeting will be held at 9:00 a.m. on Friday, May 26, 2023 at 25F., No. 558, Zhongyuan Rd., Xinzhuang Dist., New Taipei City, Taiwan(R.O.C.)

Agenda:

I. Report Items

- (1) To report the business of 2022.
- (2) Audit Committee's review report.
- (3) To report the distribution of employees' and directors' remuneration of 2022.
- (4) To report the cash dividends distribution of 2022 earnings.

II. Recognition and Discussion Items

- (1) To accept 2022 Business Report and Financial Statements.
- (2) To accept the proposal for the distribution of 2022 earnings.
- (3) To approve the amendment to Rules of Procedures for Shareholders' Meeting.
- (4) To lift non-competition restrictions on current directors.

III. Extraordinary Motions

IV. Meeting Adjourn

Sincerely,

Board of Directors
ACE PILLAR CO., LTD.

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