

AGV Products Corporation Notice of 2023 Annual Shareholders' Meeting

- I. The 2023 Annual Shareholders' Meeting will convene at 9:00 a.m., Friday, June 9, 2023 at 5F, Alishan Ballroom, Nice Prince Hotel (5F, No. 600, Zhongxiao Rd., East Dist., Chiayi City). The shareholder check-in for the meeting starts at 8:30 am, and the check-in location is the same as the location of the meeting. Meeting agenda
 - (I) Reports: 1. 2022 business report. 2. Report on the Audit Committee's review of 2022 financial statements. 3. Report on the distribution of remuneration for directors and employees for 2022. 4. Report on the issuance of common shares for cash capital increase via private placement in 2022. 5. Report on the distribution of cash dividends from 2022 earnings.
 - (II) Ratifications: 1. 2022 financial statements. 2. 2022 table of earnings distribution.
 - (III) Discussions: 1. Amendment to the "Rules of Procedure for Shareholders' Meeting". 2. The issuance of common shares for cash capital increase via private placement.
 - (IV) Extraordinary motions
- II. If the reason for convening the meeting includes proposals with main contents which shall be listed based on Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) to click Basic information\Electronic book\Information related to the annual report and shareholders' meeting\Company code or abbreviation, year\ "Reference for proposals of the shareholders' meeting" or "Parliamentary procedure handbooks and supplementary materials" for inquiry.
- III. For a description of matters related to the proposal for issuance of common shares for cash capital increase via private placement, see Slip 5.
- IV. Pursuant to Article 165 of the Company Act, registration for the transfer of share ownership will be suspended from April 11 to June 9, 2023.
- V. In addition to making a public announcement, we send this letter of notice to you. Attached hereto are a sign-in card and a letter of attorney for attendance in the shareholders' meeting. We sincerely look forward to your attendance in the meeting. If you wish to attend the meeting in person, please fill out and affix your seal or signature to the sign-in card on Slip 2, and carry it to the meeting venue directly for check-in on the day of the meeting, without mailing it back to the Company. If you wish to appoint a proxy to attend the meeting, please fill out and affix your seal or signature to the letter of attorney on Slip 2 and deliver it to the Registrar Department of Capital Securities Corporation, the shareholder service agent of the Company, five days before the meeting. The shareholder service agent will prepare a sign-in card and send it to your proxy for attendance in the meeting.
- VI. For any shareholder soliciting a letter of attorney, the Company will prepare a list of information solicited by solicitors and disclose the list on the website of the Securities and Futures Institute before May 9, 2023. Investors may visit the website: <https://free.sfi.org.tw> to conduct a search by entering search criteria in "Free Search for Letter of Attorney".
- VII. The Registrar Department of Capital Securities Corporation is the agency for statistics and certification of letters of attorney for the shareholders' meeting.
- VIII. Shareholders attending the shareholders' meeting may exercise their voting rights electronically during the period from May 10 to June 6, 2023. For voting, please log into the web page "Stockvote" under the website of the Taiwan Depository and Clearing Corporation and follow the relevant instructions [website: <https://www.stockvote.com.tw>].

To
All shareholders

From AGV Products Corporation