

AGV Products Corporation Notice of 2024 Annual Shareholders' Meeting

- I. The 2024 Annual Shareholders' Meeting will convene at 9:00 a.m., Friday, June 21, 2024 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. 2023 business report.
 2. Report on the Audit Committee's review of 2023 financial statements.
 3. Report on the distribution of remuneration for directors and employees for 2023.
 4. Report on the issuance of common shares for cash capital increase via private placement in 2023.
 5. Report on the distribution of cash dividends from 2023 earnings.
 6. Report on the implementation of the improvement plan established due to the loaning of excessive funds to others by the subsidiary AGV International (BVI) Limited.
 - (II) Ratifications:
 1. 2023 financial statements.
 2. 2023 table of earnings distribution.
 - (III) Discussions:
 1. Amendment to the "Articles of Incorporation."
 2. Amendment to the "Rules of Procedure for Shareholders' Meetings".
 3. The issuance of common shares for cash capital increase via private placement.
 - (IV) Extempore motions
- II. If the reason for convening the meeting includes a description of the main content of proposals which shall be enumerated in accordance with Article 172 of the Company Act, please visit the Market Observation Post System (website: <https://mops.twse.com.tw/>) to click Basic Information\Electronic Books\Annual Reports and Information for Shareholders' Meeting\Company Code or Abbreviation, Year\“Reference for Shareholders' Meeting Proposals” or “Shareholders' Meeting Handbook and Supplementary Information for Meeting” 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 23 to June 21, 2024.
- 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 bring it to the meeting venue for check-in on the day of the meeting; do not mail 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 21, 2024. 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 22 to June 18, 2024. For voting, please log in to 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