AWEA MECHANTRONIC CO. LTD

Year 2025

Agenda of Annual Meeting of Shareholders

(Summary Translation)

I. The 2025 Annual General Meeting will be held at 9:00 AM on Tuesday,27 May 2025 at No.15, Keyuan 2nd Rd., Xitun Dist., Taichung City (AWEA Taichung Branch)

II. The meeting agenda includes:

1. Contents of Reports:

(1) 2024 Business Report.

(2) 2024 Audit Committee's Audit Report.

(3) Report on Investment Status in Mainland China.

(4) Report on the Distribution of 2024 Employees' and Directors' Remuneration.

(5) Report on Loaning of Funds.

(6) Report on Director's Remuneration for the Year 2024.

(7) Report on the Implementation Status of Related-Party Transactions 2024.

(8) Report on formulating the Company's "Ethical Corporate Management Operating Procedures and Behavior Guidelines".

2. Issues Posed for Acknowledgement：

(1) 2024 Business Report and Financial Statements.

(2) The Earnings Distribution for 2024.

3. Matter for Discussion :Proposal for making amendment to the Articles of Incorporation.

4. Extempore motions.

III. The 2024 earnings distribution plan was approved by the Board of Director, and a cash dividend of NT$1.5 per share was distributed.

IV. If the agency of this meeting involves the matters specified in Article 172 of the Company Act, in addition to being listed in the convening notice, the main content shall be posted on the MOPS (website: https://mops.twse.com.tw, click "basic information/e-book/annual report and Shareholders' Meeting related data (including the depository receipts)"), which shall be inquired by inputting the code of the Company, selecting and year and Shareholders' Meeting related data.

V. According to Article 165 of the Company Act, the stock transfer is not allowed from March 29, 2025~May 27, 2025For account opening procedures, the seal and signature card is needed to hand in. please contact the Transfer Agency Department of Taishin Securities Co., Ltd.

VI. If members solicit proxies to attend this General Shareholders' Meeting, the Company will compile a summary statement and disclose the content on the website of Securities & Futures Institute before April 25, 2025. To inquiry the details, investor may visit https://free.sfi.org.tw and specify the conditions for inquiry. The proxies of this General Shareholders' Meeting shall be tallied and verified by the Transfer Agency Department of Taishin Securities Co., Ltd.

VII. Each attendance card and proxy form will be attached in this meeting notice besides the announcement on MOPS. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance card from and carry it to the check-in desk on the day of the meeting (don't send it back). In the case that an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the related information of the agent, then deliver the proxy form to the Transfer Agency Department of Taishin Securities Co., Ltd. at least 5 days prior to the day of the meeting.

VIII. In this Shareholders Meeting, the shareholders may exercise their voting right in an electronic way during the period April 26, 2025~May 24, 2025. Please log in the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (website: https://stockservices.tdcc.com.tw) for voting based on the related instructions.

IX. The shareholders attending this meeting shall carry the ID card for verification.

X. These regulations should be abided and applied.

※ No souvenir will be distributed in this Shareholders' Meeting

Sincerely,

Board of Directors of AWEA MECHANTRONIC Co., Ltd.