Notice of Meeting

I. It is hereby scheduled to hold the 2022 Annual Shareholders' Meeting of the Company at 9:00 a.m. on June 10, 2012 in Conference Room, 4th Floor, No. 2-1, Section 1, Jinan Road, Taipei City [National Taiwan University Alumni Association](Registration time for shareholders: from 8:30 a.m., the registration venue is the same as the meeting venue).

The purpose of the meeting: (1) Report items: 1. 2021 Annual Business Report. 2. Report of the Audit Committee on Review of the Financial Statements for the Year 2021 3. Amendments to the "Code of Practice on Corporate Governance". (2) Approval items: 1. Approval of Business Report and Consolidated Financial Statements of the Company for the Year 2021. 2 . Approval of Statement of Deficit Off-setting of the Company for the Year 2021. (3) Discussion items: 1. Amendments to the "Articles of Incorporation". 2. Amendments to the "Operating Procedures for Acquisition or Disposal of Assets". 3. Amendments to the "Rules of Procedure of the Shareholders' Meeting". (4) Extemporary motions.

II. According to the provisions of the Articles of Incorporation of the Company, its main contents shall be placed in the Market Observation Post System, and the inquiry URL shall be 【[http://mops.twse.com.tw].

III. Submit one copy of the Notice of Attendance and one copy of the Proxy Form. If you, a shareholder, decide to attend in person, please sign or affix the "Notice of Attendance" (not required to send back), and bring it to the venue to register for your attendance on the day of the meeting; if the proxy is present, please sign or affix the “Proxy Form” and fill in the name and address of the proxy in person, and serve on the agency department of CTBC Bank Co., Ltd., the Company's share agent, five days before the meeting, and the attendance card shall be sent to the proxy.

IV. ※If a shareholder request for a proxy form, the Company shall prepare a summary table of requests from the solicitor on May 10, 2022 and disclose it on the website of the Securities & Futures Institute. For further enquiries, investors may directly type (https://free.sfi.org.tw) and click the "Free Enquiry System for Proxy Form", and enter your query criteria.

V. The voting rights can be exercised electronically at this Shareholders' Meeting. The exercise period is from May 11, 2022 to June 7, 2022. Please log in to the "evote Platform of the Shareholders' Meeting" of Taiwan Depository & Clearing Corporation[https://www.stockvote.com.tw] to operate in accordance with the relevant instructions.

VI. The statistical verification agency for the proxy form of the Shareholders' Meeting is the "agency department of CTBC Bank Co., Ltd.".

VII. Please follow the instructions.

Sincerely,

Our Esteemed Shareholder

To the Board of Directors of AIRMATE (CAYMAN) INTERNATIONAL CO LIMITED

During the COVID-19 pandemic

1. Shareholders are requested to exercise their voting rights by using the electronic voting system of "Shareholder e-vote" (www.stockvote.com.tw).

2. If a shareholder intends to attend the Shareholders' Meeting, please bring your own mask and wear it at all times, and cooperate with temperature measurement. If a shareholder does not wear a mask or has a fever of 37.5 degrees Celsius (for forehead) or 38 degrees Celsius (for ear temperature) after two continuous measurement of body temperature, the said shareholder are not allowed to enter the venue of the Shareholders' Meeting.
3. If the Company needs to change the venue of the Shareholders' Meeting due to the pandemic, it shall make a separate announcement at that time.