ASUSTek COMPUTER INC.
2025 Annual General Shareholder Meeting
Meeting Notice
(Summary Translation)

The 2025 Annual Shareholders' Meeting (the "Meeting") of ASUSTeK COMPUTER INC. (the "Company") will be convened at 9:00 a.m., Wednesday, May 28, 2025 at Grand Hall of MellowFields Co. Ltd. (No.127, Sec. 7, Jhongshan N. Rd., Taipei City)
The Meeting will be held by means of physical shareholders meeting.

1.The agenda for the Meeting is as follows:

I. Report Items

(1) Business report of 2024.
(2) Audit Committee 's review report of 2024.
(3) Report of Directors'Compensation and Employees'Compensation for 2024.

II. Adoption Items

(1) To adopt 2024 Business Report and Financial Statements.
(2) To adopt the proposal for distribution of 2024 profits.

III. Discussion and Election Items :

(1) Amendment to the "Articles of Incorporation."
(2) The 14th Directors Election proposal.

IV. Extemporal motions.

2. The major items of the proposal for distribution of 2024 profits adopted at Board of Directors meeting are as follows:

(1)The distribution of cash dividends is NT$34 per share.
(2)The record date will be decided by the Chairman,authorized by Annual Shareholders' Meeting.

3. According to Company's Article of Incorporation, the Company adopts the candidate nomination system, the Company's directors shall be elected from the nomination list. The list of the candidates is hereby stated as follows:

(1) Director Candidates List (10 directors):
Tsung-Tang, (Jonney) Shih、Shih-Chang,(Ted) Hsu、Chiang-Sheng,(Jonathan)Tseng、Hsien-Yuen,(SY) Hsu、Su-Pin,(Samson) Hu、Yen-Cheng,(Eric) Chen、Min-Chieh,(Joe)Hsieh、Yu-Chia,(Jackie)Hsu、Tze-Kaing,Yang、Hsing-Chuan,(Sandy)Hu Wei.

(2) Independent Director Candidates List (5 directors):
Ruey-Shan,(Andy) Guo、Hui-Chin,(Audrey) Chou Tseng、Lee-Feng, Chien、Shyan- Yuan, Lee、 Shuen-Zen, Liu.

4. For further information, please log on to the website [http://mops.twse.com.tw].

5. In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate in the Meeting. If joining in person, please send back the 「Notice of Attendance」 for registration or register in person on the meeting day. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「Attendance Power of Attorney」. Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

6. According to Article 26-2 of Securities and Exchange Act," The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served with thirty days prior notice.", such notice will not be separately dispatched.

7. 2025 Annual Shareholders' Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 26, 2025 to May 25, 2025. The voting instruction: Please go to the website [http://www.stockvote.com.tw] for further information, thank you.

8. Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).

9. If any situation for the case of seeking the Power of Attorney in public, which case the company will submit to S.F.I. (Website: http://free.sfi.org.tw) on April 25, 2025. Please go on the website if requiring any further information. (Stock Code: 2357) This Meeting will adopt electronic voting to act the right of vote, and the statistical verification agencies will be our stock administration office.

10. No souvenir will be offered in the Meeting.

11. Please kindly follow the related information and regulations above.

Board of Directors
ASUSTeK COMPUTER INC.