Ares International Corp.
June 23th, 2021
Meeting Notice for Annual Shareholders' Meeting

The 2021 Annual Shareholders' Meeting of Ares International Corp. will be convened at 9:00 a.m., Wednesday, June 23th, 2021 at Room 807, 8F. No.111, Sec. 2, Zhongshan N. Rd., Taipei City 104, Taiwan. The check-in begins at 8:30 a.m., and the location is the same as the meeting venue.

1. The agenda for the Meeting is as follows:
   - I. Report Items:
     1. 2020 business report
     2. Supervisors' review report on the 2020 financial statements
     3. 2020 employee and director/supervisor compensation distribution report
     4. Execution status report of short-form merger for APLUSOFT CO., LTD.
     5. Amend "Ethical Corporate Management Best Practice Principles"
     6. Amend "Procedures for Ethical Management and Guidelines for Conduct."
   - II. Proposed, Discussion and Election Items:
     1. 2020 business report and financial statements
     2. Proposal for 2020 earning distribution
     3. Amend "Articles of Incorporation"
     4. By-election of independent director
   - III. Temporary Motions

2. The proposal for 2020 cash dividend proposed by the board of directors meeting is as follows:
   Each shareholder will receive a cash dividend of NT$ 1.5 per share. The record date will be decided by the chairman as authorized by the shareholders' meeting. Adjustments will be made for the payout ratio based on the number of actual shares outstanding on the record date for distribution.

Board of Directors, Ares International Corp.