



Aerospace Industrial Development Corporation (AIDC)
Notice of 2026 Annual Shareholders' Meeting
(Summary Translation)

Information of the Meeting

Meeting Type: Hybrid Shareholders' Meeting
(Physical Shareholders' Meeting Supported By Visual Conference)

Time: 10:00 a.m., 22 May 2026 (Friday)

Location: Hsiang Yuan Resort
No.176, Lane 20, Zhongzhen Road, Shalu District, Taichung City, Taiwan

Virtual Meeting Platform: Taiwan Depository & Clearing Corporation
<https://stockservices.tdcc.com.tw>

Agenda of the Meeting

- I. Meeting Commencement Announcement**
- II. Chairman's Address**
- III. Reports**
 - (1) Business Report of 2025
 - (2) Audit Committee Review Report of 2025
 - (3) Report on 2025 Compensation to Employees and Directors
- IV. Ratifications**
 - (1) Ratification of the 2025 Business Report and Financial Statements
 - (2) Ratification of the Proposal for Earnings Distribution of 2025 Profits
- V. Discussion**

The Lifting of Non-Competition Restrictions on Directors and Their Representatives
- VI. Extempore Motions**
- VII. Meeting Adjournment**

Board of Directors
Aerospace Industrial Development Corporation