AHOKU

Stock Code: 3002

AHOKU ELECTRONIC COMPANY

Notice of 2023 Annual General Shareholders' Meeting
(Summary Translation)

Dear Shareholders,

The 2023 Annual General Shareholders' Meeting (the "Meeting") of AHOKU ELECTRONIC COMPANY (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2023 at 5F-1, No.92, Sec.1, Nei-Hu Rd., Nei-Hu Dist., Taipei City, Taiwan. Shareholder attendance registration will start at 8:30 a.m.

1. The agenda for the Meeting is as follows:
   I. Report Items
      (1) 2022 Business Report
      (2) Audit Committee's Review Report on the 2022 Financial Statements
      (3) Report on Distribution of the 2022 Employees' Compensation and Directors' Remuneration
      (4) Report on Distribution of the Cash Dividends from 2022 Earnings
      (5) Report on Amendment to the second "Plan of Share Buyback and Transferring to Employees"
   II. Ratification Items
      (1) Adoption of the 2022 Business Report and Financial Statements
      (2) Adoption of the Proposal for Distribution of 2022 Earnings
   III. Extemporary Motions
   IV. Adjournment

2. The major items of the proposal for distribution of 2022 earnings adopted at the Board of Directors meeting are as follows:
   NT$ 15,000,000 of cash dividends will be distributed to shareholders and it is estimated that NT$ 0.15 per share will be distributed.

3. The registration of change of shareholders will be suspended from April 17, 2023 to June 15, 2023 in accordance with Article 165 of Company Act of R.O.C.

4. One copy of the attendance notification form and proxy form are attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting. If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Fubon Securities Co., Ltd. at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.

5. If any shareholder desires to solicit proxies, the Company will provide solicitation and solicitors information on the website of the Securities & Futures Institute on May 15, 2023. If an investor has inquiries, please visit https://free.sfi.org.tw, and go to "free inquiry system for proxy", and then input the query.

6. Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from May 16, 2023 to June 12, 2023.

7. Pursuant to the Article 172 of the Company Act, essential contents shall be posted on the website of Market Observation Post System (https://mops.twse.com.tw).

8. The Transfer Agency Department of Fubon Securities Co., Ltd. is the proxy tallying and verification institution for the Meeting.

9. No souvenir will be distributed in the Meeting.

Sincerely yours,

Board of Directors
AHOKU ELECTRONIC COMPANY