

Asia Vital Components Co., Ltd.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2023 Annual Shareholders' Meeting (the "Meeting") of Asia Vital Components Co., Ltd. (the "Company") will be convened at 9:00 a.m., Thursday, June 15, 2023 at New Taipei City Labor Activity Center (located at 3F., No. 9, Wugong 6th Rd., Wugu Dist., New Taipei City, Taiwan (R.O.C.))

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report of 2022
- (2) Audit Committee's Review Report of 2022
- (3) Compensation Distribution For Employees and Directors of 2022
- (4) To report the cash distributed from 2022 profits and capital surplus to shareholders.

II. Matters for Recognition

- (1) To approve 2022 Business Report and Financial Statements.
- (2) To approve the proposal for distribution of 2022 earnings.

III. Extempore Motion

2. The appropriation of 2022 earnings and capital surplus to shareholders has been approved by resolution of the Board Meeting. It is expected to distribute NT\$1,914,941,051 dollars of cash dividends, which are NT\$5.42 per share and proposed to distribute. The date of dividend distribution will be decided by Board Meeting after authorization from resolution of Shareholders Meeting.

Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 16, 2023 to June 12, 2023.

Board of Directors

Asia Vital Components Co., Ltd.