Action Electronics Co., LTD.

Agenda of 2022 Annual Meeting of Shareholders

Meeting convening method:physical shareholder'Meeting

Meeting Time : 9:00 am on June 24(Friday) ,2022

Please: No. 198, Zhongyuan Rd., Zhongli Dist., Taoyuan City ..

1. Call the meeting to order
2. Opening remarks by the chairman
3. Report items:

I、Company reports:

(1) 2021 Business report .

(2) 2021 Audit Committees' Review Report.

(3) 2021 distributable compensation for employees and directors.

(4) Total endorsements/guarantees provided by the Company.

2、Proposals

(1) 2021 Company's business reports and financial statements.

(2) 2021 Earning Distribution Proposal.

3、Discussion

(1) Amendment to the Company's "Procedure for Acquisition Or Disposal of Assets"

4、Questions and Motions

5、Adjournment