

# **Action Electronics Co., LTD.**

## **Agenda of 2024 Annual Meeting of Shareholders**

**Time of Meeting: 9:00 am on June 14 (Friday) ,2024**

**Location of Meeting:: 2F., No. 7, Wenxin St., Luzhu Dist., Taoyuan City  
(Physical Shareholders Meeting)**

### **I 、 Report items:**

- (1) 2023 Business reports.
- (2) Audit Committee's report for 2023 audited financial reports.
- (3) 2023 distributable compensation for employees and directors.
- (4) Total endorsements/guarantees provided by the Company.

### **2、 Ratification items**

- (1) 2023 Company's business reports and financial statements.
- (2) 2023 Earning Distribution of Proposal.

### **3、 Questions and Motions.**

### **4、 Adjournment**

Period of suspension of share registration: 2024/04/16~2024/06/14