

Action Electronics Co., LTD.

Agenda of 2025 Annual Meeting of Shareholders

Time of Meeting: 9:00 am on June 20 (Friday) ,2025

**Location of Meeting:No. 2, Sec. 1, Ren'ai Rd., Luzhu Dist., Taoyuan City
(Physical Shareholders Meeting)**

I 、 Report items:

- (1) 2024 Business reports.
- (2) Audit Committee's report for 2024 audited financial reports.
- (3) 2024 distributable compensation for employees and directors.
- (4) Total endorsements/guarantees provided by the Company.

2、 Ratification items

- (1) 2024 Company's business reports and financial statements.
- (2) 2024 Earning Distribution of Proposal.

3、 Discussion items

- (1)To amend the Articles of Incorporation.
- (2)Discussion to approve the lifting of non-competition restrictions for Directors.

4、 Questions and Motions

5、 Adjournment

Period of suspension of share registration: 2025/04/22~2025/06/20