

ASE Technology Holding Co., Ltd.
Main Motions for 2026 Annual Shareholders' Meeting

Matters for Ratification

Case 1

- Proposal : Please ratify the Company's 2025 Business Report and Financial Statements.
- Explanation : 1. The Company's 2025 Financial Statements have been audited and certified by Deloitte & Touche.
2. Please ratify the 2025 Business Report and Financial Statements.

Case 2

- Proposal : Please ratify the Company's proposal for distribution of 2025 earnings.
- Explanation : The Board of Directors has drafted the Company's proposal for distribution of 2025 earnings in accordance with the Company's Articles of Incorporation, for your ratification.

Extempore Motions

Meeting Ends