

AIRTAC INTERNATIONAL GROUP
Notice of 2023 Annual General Meeting
(Summary Translation)

The annual general meeting of the shareholders of AIRTAC INTERNATIONAL GROUP (the “Company”) will be held on June 20, 2023 at 9:00 am at No.28, Kanxi Rd., Xinshi Dist., Tainan City, Taiwan (R.O.C.).

I. The agenda for the Meeting is as follows:

1. Matters to Report:

- (1) 2022 operation and business report.
- (2) 2022 audit committee’s audit report.
- (3) 2022 compensation distribution to directors and employees.
- (4) 2022 cash dividends of the Company’s earnings distribution.

2. Matters for Recognition:

- (1) The Company’s operation and business report and consolidated financial statements for year 2022.
- (2) The Company’s earnings distribution for 2022.

3. Matters for Discussion:

- (1) The amendments to the Amended and Restated Memorandum and Articles of Association (the “M&A”) of the Company. (This matter should be approved by special resolution)

4. Ad Hoc Motions

II. Main contents concerning the surplus distribution

The Board of Directors approved the distribution of cash dividends on March 8, 2023, in the aggregate amount of RMB609,999,994, which is RMB3.05 per share (equivalent to approximately NTD13.45355000 calculated based on the Bank of Taiwan average exchange rate of RMB to NTD on the date that is one day before the meeting of the Board of Director). The actual amount of dividends to be distributed to shareholders in NTD will be based on the actual amount converted from RMB to NTD that is received by the Securities Registrar and Transfer Agency.

III. Main contents of the amendments to the M&A of the Company

1. In accordance with the “Checklist of Shareholders Rights Protection with respect to Foreign Issuer's Place of Incorporation” and relevant laws and regulations, certain articles of the M&A will be revised. This discussion matter shall be adopted by a special resolution.
2. Comparison Chart for the amendments to the M&A: please refer to Exhibit E

of the Meeting Handbook (<http://mops.twse.com.tw>).

- IV. One copy of the attendance notification form and proxy form are attached to this meeting notice. **If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting so that the sign-in cards can be sent to the agent accordingly.
- V. If a proxy is solicited by the shareholder(s), Airtac is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than May 19, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- VI. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 20, 2023 to June 17, 2023.**
- VII. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Board of Directors
Airtac International Group