

**Meeting Notice
for
Extraordinary General Meeting
(Summary Translation)**

2021 Extraordinary General Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Friday, November 26, 2021 at Kaohsiung Municipal Social Education Center. (located at No.115,Syuefu Rd.,Siaogang District,Kaohsiung City 812,Taiwan,ROC))

1.The agenda for the Meeting is as follows:

I. Report Items

(1)To report the establishment of Rules Governing Share Buyback and Transfer to Employees.

II. Discussion Items

(1)To revise some clauses of the Incorporation Article.

(2)To revise some clauses of the Rules of Procedure for Shareholders Meetings.

(3)To revise some clauses of the Directors and Supervisors Elections Measures.

(4)To revise some clauses of the Regulations Governing the Acquisition and Disposal of Assets.

(5)To revise some clauses of the Operation Procedure for Making of Guarantee/Endorsement.

(6)To revise some clauses of the Operation Procedure for Loaning Funds to others.

III. Election Items

(1)The Company's full re-election of directors.

IV. Others Items

(1)To relieve of the Non-Competition Agreement for the Company's new directors and its representatives.

V. Extempore Motions

2. The number of the directors for the election at the Meeting should be 8 directors (4 directors and 4 independent directors).

The director candidates are :

(1) Ming An Investment Co.,Ltd. Representative of Hsi-Chien Cheng

(2) Yuan Hong Investment Co.,Ltd Representative of An-Hao Liu

(3) Hsiao-Fen Tu

(4) Fu Yen Investment Co., Ltd. Representative of Jui-Chang Lin

The independent director candidates are :

- (1) Lee-Jung Hung
- (2) Yu-Lin Chen
- (3) Shyue-bin Chang
- (4) Yao-Hong Ho

Please refer to M.O.P.S. for candidates' information.

3. Pursuant to Article 172 of the Company Act, the Company shall disclose the main content in the website of Taiwan Stock Exchange Market Observation Post System. Shareholders can visit the website and enter the Company code and year for the proposals of the shareholders meeting or meeting handbook and supplementary materials for the meeting.

4. Please find enclosed herewith the Confirmation of Attendance and the Proxy Attendance Form.

For those who wish to attend the meeting in person, please sign/affix seal on the Confirmation of Attendance and bring it along on the day of meeting.

The shareholders meeting admission time will start at 09:30 a.m. at the meeting venue.

For those who wish to arrange a proxy to participate in the meeting, please sign/seal on the Proxy Attendance Form and write down in person the name and address of the proxy attendee, and mail/deliver to the Company's stock agent, Stock Service Department of KGI Securities at least 5 days before the date scheduled for the Meeting.

An attendance pass will then be issued for the proxy. For those who did not receive the attendance pass before the meeting, please bring identity proofs to the meeting venue to apply for reissuance of the pass.

5. According to Article 26-2 of Securities and Exchange Act, for the shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement, such public announcement shall be served with 15 days prior to the extraordinary general meeting.

The notices will not be sent separately.

6. The voting rights at the Meeting may be exercised by means of electronic transmission, the exercise period start from November 11, 2021 through November 23, 2021.

Shareholders please go on the designated platform of electronic voting for instructions (link to: <https://www.stockvote.com.tw>).

7. The proxies of this this extraordinary general meeting shall be tallied and verified by the Stocks Affairs Agency Department of KGI Securities.
8. Any situation for the case of seeking the Power of Attorney in public, the Company will compile a summary statement and disclose the content on the website of Securities & Futures Institute (<http://free.sfi.org.tw>) on November 10, 2021. Shareholders can inquire it based on the instructions on the website.
- 9.No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.