

**Meeting Notice
for
Annual Shareholders' Meeting
(Summary Translation)**

2021 Annual Shareholders' Meeting (the "Meeting") of ADVANCED INTERNATIONAL MULITECH CO, LTD will be held at 10:00 AM on Monday, May 31, 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. Items to be reported

- (1) To report the business of 2020.
- (2) Supervisors review 2020 final statements.
- (3) To report employees, directors and supervisors' remuneration of 2020.
- (4) To report the amendment of Procedures for Ethical Management and Guidelines for Conduct.
- (5) To report shareholders' proposal.

II. Items to be ratification

- (1) To accept 2020 Business Report and Financial Statements.
- (2) To accept 2020 earning distribution.

III. Items to be discussion

- (1) To revise some clauses of the company's Article.
- (2) To revise some clauses of Rules of Procedure for Shareholders Meeting.

IV. Extempore motions

2.The 2020 Surplus Earning Distribution Case has been approved by the Board of Directors and distribution is proposed as follows:

Cash dividend approximately NT\$2.7 per share .

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 , please go to the website and enter the compay code and year , which have been announcing various proposals of the shareholders meeting or meeting handbook and supplementary materials for the meeting .

4.In addition to the announce from M.O.P.S., the Company will mail the official notice of meeting, and one Power of Attorney in hoping that all shareholders could participate

in the Meeting. If joining in person, please send back the 「 Notice of Attendance 」 for registration or register in person on the meeting day at AM9:30. If entrusting others to participate in, please read and fill up carefully the notes of Power of Attorney and send back the 「 Attendance Power of Attorney 」 . Also, please send the required documents to our stock administration office 5 days before the meeting starts and use the voucher to attend the meeting.

5.According to Article 26-2 of Securities and Exchange Act,” The notice of the shareholders meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks may be given in the form of a public announcement; for a regular shareholders meeting, such public announcements shall be served within thirty days prior to the notice.”, such notice will not be separately dispatched.

6.2021 Annual Shareholders’ Meeting will adopt electronic voting as one of the methods to act the right of vote. The voting period: From April 30, 2021 to May 28, 2021.The voting instruction: Please go to the website [<http://www.stockvote.com.tw>] and log in the “Stock Voting Area” of TDCC for further information.

7.Of this Meeting the statistic verification agencies of the Power of Attorney will be KGI Securities Co. Ltd. (Stock Transfer Agency Department).

8.If any situation for the case of seeking the Power of Attorney in public, the latest upload for the company to submit required documents to S.F.I. (Website: <http://free.sfi.org.tw>) will be on April 29, 2021. Please go on the website if requiring any further information. (Stock Code: 8938)

9.No souvenir will be offered in the Meeting.

Board of Directors

ADVANCED INTERNATIONAL MULITECH CO, LTD.