Advanced International Multitech Co., LTD
2024 Annual Meeting of Shareholders Meeting Notice
(Summary Translation)

2024 Annual Meeting of Shareholders (the "Meeting") of Advanced International Multitech Co, Ltd will be held at 10:00 AM on May 27th, 2024 (Monday) 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 Matter

(I) 2023 Business Report.
(II) 2023 Audit Committee's Review Report.
(III) Report of employees and directors' remuneration of 2023.
(IV) Report of 2023 Earnings Distribution and Cash Dividends out of capital surplus.
(V) Report of the amendment of some clauses of Management of Operation of Board Meeting.
(VI) Report of the implementation of third domestic unsecured convertible corporate bonds.
(VII) Report of shareholders' proposal at the Annaul Meeting of Shareholders.
(VIII) Report on the share exchange with LAUNCH TECHNOLOGIES CO., LTD. by issuing new shares as consideration.

II. Approval Matter

(I) To acknowledge 2023 Business Report and Financial Report.
(II) To acknowledge 2023 Earnings Distribution Plan.

III. Discussion Matter

(I) The amendment of some clauses of Articles of Incorporation, Operation Procedure for Loaning Funds to others.

IV. Election Matter

(I) The company's full re-election of directors.

V. Others Proposal

(I) To relieve the lifting of the non-compete prohibition of the company's new directors and its representatives.

VI. Extempore motions

2. The 2023 Surplus Earning Distribution Case has been approved by the Board of Directors and distribution is proposed as follows:
Cash dividend NT$1.6 per share (earnings distribution at NT$0.5 per share and capital surplus at NT$1.1 per share), and it was distributed on April 30, 2024.

3. The number of the directors for the election at the Meeting should be 8 directors (5 directors and 3 independent directors).
The director candidates are：
(1) Ming An Investment Co., Ltd. Representative：Hsi-Chien Cheng
(2) Yuan Hong Investment Co., Ltd Representative：An-Hao Liu
(3) Hsiao-Fen Tu
(4) Fu Yen Investment Co., Ltd. Representative：Jui-Chang Lin
(5) I-Nan Chou
The independent director candidates are：
(1) Tsing-Zai Wu
(2) Shyue-bin Chang
(3) Yao-Hong Ho
Please refer to M.O.P.S. for candidates' information.

4. 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. (Link to: https://emops.twse.com.tw/server-java/t58query)
Shareholders can visit the website and enter the Company code and year for the Conference References for the Meeting, Shareholders Handbook and others meeting supplementary materials.

5.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 (5F., No.2, Sec.1, Chongcing S. Rd., Jhongjheng Dist., Taipei City) 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.

6.The shareholder, solicitor and proxy agent shall be take the identity document to the Meeting for verification.

7.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 30 days prior to the annual shareholders' meeting. The notices will not be sent separately.

8. The voting rights at the Meeting may be exercised by means of electronic transmission, the exercise period star from April 27, 2024 through May 24, 2024. Shareholders please access to the designated platform of electronic voting for instructions.
(Link to: https://www.stockvote.com.tw).

9. The proxies of this this annual shareholders' meeting shall be tallied and verified by the Stocks Affairs Agency Department of KGI Securities.

10. 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 April 26, 2024. Shareholders can inquire it based on the instructions on the website.

11.No souvenir will be offered in the Meeting.

Board of Directors
ADVANCED INTERNATIONAL MULITECH CO, LTD.