Advanced International Multitech Co., LTD
2023 Annual Meeting of Shareholders Meeting Notice
(Summary Translation)

2023 Annual Meeting of Shareholders (the "Meeting") of Advanced International Multitech Co, Ltd will be held at 10:00 AM on May 29th, 2023 (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 Items

(I) 2022 Business of Report.
(II) Audit Committee's Review Report in 2022.
(III) Report of Remunerations Paid to Employees and Directors in 2022.
(IV) Report of Earnings Distribution of Cash Dividends in 2022.
(V) Amendments to partial articles in the Company's "Rules of Procedure for Meetings of Board of Directors", "Rules Governing Share Repurchase and Transfer to Employees", and "Procedures for Ethical Management and Guidelines for Conduct".
(VI) Status of the 4th Repurchased Treasury Stock Transferred to Employees.
(VII) Status of the Execution of the Conversion of the Company's 3rd Domestic Unsecured Conversion Bonds.
(VIII) Shareholders' Proposals at the General Meeting of Shareholders.

II. Approval Items

(I) To acknowledge 2022 Business Report and Financial Statements.
(II) To acknowledge 2022 Earnings Distribution Plan.

III. Extempore motions

2. The 2022 Surplus Earning Distribution Case has been approved by the Board of Directors and distribution is proposed as follows:
Cash dividend approximately NT$8.97481203 per share, and it was distributed on May 4, 2023.

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.
(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.

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 (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.

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

6.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.

7. The voting rights at the Meeting may be exercised by means of electronic transmission, the exercise period star from April 29, 2023 through May 26, 2023. Shareholders please go on the designated platform of electronic voting for instructions.
(Link to: https://www.stockvote.com.tw).

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

9. 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 28, 2023. Shareholders can inquire it based on the instructions on the website.

10.No souvenir will be offered in the Meeting.

Board of Directors
ADVANCED INTERNATIONAL MULITECH CO, LTD.