



Advanced Power Electronics Co., Ltd.
2026 Annual Shareholders' Meeting
Meeting Agenda
(Translation)

Type of Meeting: Physical Meeting

Time: 9:00 a.m., Wednesday, May 27, 2026

Place: 17-10F, No. 93, Section 1, Xintai 5th Road, Xizhi District, New Taipei City

(At Xizhi IFG U-Town, first go to 4F, Building D, then take the elevator to the 17th floor)

1. Chairman's Address

2. Report items

- (1). The 2025 Business Report.
- (2). The 2025 Audit Committee Report.
- (3). The Distribution of the 2025 Employees' Compensation.
- (4). The Distribution of the 2025 Directors' Compensation.
- (5). The 2025 Related Party Transactions Report.
- (6). Revision to Ethical Corporate Management Best Practice Principles.

3. Ratification Items

- (1). To approve the 2025 Business Report and Financial Statements.
- (2). To approve the proposal for the distribution of the 2025 Retained Earnings.

4. Discussion Item

- (1). To approve revisions to Procedures for Acquisition or Disposal of Assets.

5. Election Item

- (1). To elect the Company's 11th term of Directors.

6. Other Proposal

- (1). To approve the lifting of director of non-competition restrictions.

7. Special motions

8. Meeting Adjourned