



Advanced Power Electronics Co., Ltd.
2025 Annual Shareholders' Meeting
Meeting Agenda
(Translation)

Type of Meeting: Physical Meeting

Time: 9:00 a.m., Thursday, May 29, 2025

Place: Theater-style conference center of Tai Yuen Hi-Tech Industrial Park I
(2F, Park I at No. 26, Tai Yuan St., Zhubei City, Hsinchu County)

1. Chairman's Address

2. Reports Items

- (1). The 2024 Business Report
- (2). The 2024 Audit Committee Report
- (3). The distribution of the 2024 Employees' and Directors' Compensation
- (4). The 2024 Related Party Transactions Report

3. Proposed Resolutions

- (1). To approve the 2024 Business Report and Financial Statements
- (2). To approve the Proposal for the Distribution of the 2024 Retained Earnings

4. Discussion Item

- (1). Amendments to the Rules and Procedures of Shareholders' Meeting
- (2). Amendments to the Articles of Incorporation

5. Special motions

6. Meeting Adjourned