



Advanced Power Electronics Co., Ltd.
Annual Shareholders' Meeting Notice
(Summary Translation)

Time: 9:00 a.m., Thursday, May 18, 2023

Place: 2F, Park III at No. 3, Tai Yuan First Road, Zhubei City, Hsinchu County (Conference Room of Tai Yuen Hi-Tech Industrial Park III)

Meeting Agenda

1. Reports Items

- (1). The 2022 Business Report
- (2). The 2022 Audit Committee Report
- (3). The distribution of the 2022 employees' and directors' compensation
- (4). The implementation of the Company's 2022 private placement and issuance of new shares

2. Proposed Resolutions I

- (1). To approve the 2022 Business Report and Financial Statements
- (2). To approve the proposal for the distribution of the 2022 retained earnings
- (3). To approve revisions to the Articles of Incorporation
- (4). To approve revisions to the Operational Procedures for Loaning Funds to Others

3. Directors Election

To elect the Company's 10th term of Directors

4. Proposed Resolutions II

To approve the lifting of director of non-competition restrictions

5. Special motions