



Advanced Power Electronics Co., Ltd.
2024 Annual Shareholders' Meeting
Meeting Agenda
(Translation)

Type of Meeting : Physical Meeting

Time: 9:00 a.m., Wednesday, May 29, 2024

Place: Conference Room of Tai Yuen Hi-Tech Industrial Park III

(Park III at No. 3, Tai Yuan First Road, Zhubei City, Hsinchu County)

1. Chairman's Address

2. Report Items

(1).The 2023 Business Report

(2).The 2023 Audit Committee Report

(3).The distribution of the 2023 employees' and directors' compensation

3. Proposed Resolutions

(1).To approve the 2023 Business Report and Financial Statements

(2).To approve the proposal for the distribution of the 2023 retained earnings

4. Discussion Item

Amendments to the Articles of Incorporation

5. Special Motion

6. Meeting Adjourned