



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

Time: 9:00 a.m., Monday, May 31, 2021

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 2020 Business Report
- (2). The 2020 Audit Committee Report
- (3). The distribution of the 2020 employees' and directors' compensation
- (4). The 6<sup>th</sup> shares buy-back plan report

2. Approval Items

- (1). To approve the 2020 Business Report and Financial Statements
- (2). To approve the proposal for the distribution of the 2020 retained earnings

3. Discussion Items

To approve revisions to the Rules and Procedures of Shareholders' Meeting

4. Special motions