

**AcmePoint Energy Services Co., Ltd.**  
**Notice of 2023**  
**Annual General Shareholders' Meeting**  
(Summary Translation)

- I. The 2023 Annual General Shareholders' Meeting is determined to be held at 9:30 am, June 14 (Wednesday), 2023 (admission starts from 9:00 am at the same place as meeting), at 5F., No.257, Xinhua 2nd Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.). The meeting agenda is as follows:
- (I)Matters Reported on:**
1. 2022 Business Report.
  2. Audit Committee's Review Report on the 2022 final accounting books and statements.
  3. Report on the distribution of employee compensation and directors' compensation for 2022.
  4. Report on the amendments to AES's "Regulations Governing Procedure for Board of Directors' Meetings".
  5. Report on the amendments to AES's "Corporate Social Responsibility Best Practice Principles" and renaming it as "Sustainable Development Best Practice Principles".
  6. Report on the amendments to AES's "Ethical Corporate Management Best Practice Principles".
  7. Report on the amendments to AES's "Principle for Ethical Management Best Practice and Guidelines for Conduct".
  8. Report on the amendments to AES's "Guidelines for the Adoption of Codes of Ethical Conduct".
- (II)Ratification:**
1. Ratification of the 2022 final accounting books and statements.
  2. Ratification of the 2022 Earnings Distribution Plan.
- (III)Discussion:**
1. Amendments to AES's "Articles of Incorporation".
  2. Amendments to AES's "Rules of Procedure for Shareholders' Meetings".
  3. AES's application for listing of its stock on the Taipei Exchange (TPEX).
  4. Invite all shareholders to waive the capital increase by cash for stock option before AES's TPEX listing of its stock.
  5. Issue of new shares by capital increase through capitalization of retained earnings.
- (VI)Extemporary motions.**
- II. The Board of Directors has prepared a proposal for the distribution of the Company's surplus for the year 2022, the main contents of which are as follows:
- (I) Cash dividends for shareholders are NT\$ 39,852,150 (cash allotment of approximately NT\$1 per share at no consideration) and the share dividends are NT\$59,778,230 (cash allotment of approximately NT\$1.5 per share at no consideration).
  - (II) When cash dividends are paid, the cash dividends distributed to individual shareholders are paid up to 1 dollar and the total amount of the deficiency of less than 1 dollar shall be included in the Employee Benefit Committee of the Company.
  - (III) If there are any subsequent factors affecting the number of outstanding shares, the shareholders' allotment rate and the dividend allotment rate are changed as a result, it shall be proposed to request the shareholders' meeting to authorize the chairman to exercise his full authority.
  - (IV)The Board of Directors is authorized to determine the ex-dividend date, payment date and other related matters after the earnings distribution proposal is approved by the annual shareholders' meeting.

III. The Board of Directors has prepared a proposal for issuing new shares by capital increase through capitalization of retained earnings, the main contents of which are as follows:

- (I) To ensure a sufficient operation fund, the Company intends to transfer NT\$59,778,230 from the distributable earnings of 2022 to issue new shares with a par value of NT\$10 per share, for a total of 5,977,823 new shares. The total number of issued outstanding shares of the Company is 39,852,150, with a par value of NT\$10 per share and a paid-in capital for ordinary shares of NT\$398,521,500. After the capitalization of the earnings, 45,829,973 ordinary shares with a par value of NT\$10 per share will be issued, resulting in a paid-in capital of NT\$458,299,730 for ordinary shares.
- (II) The capitalization of earnings is allocated in proportion to the shares held by shareholders as of the record date for capital increase and allotment of 150 shares per thousand shares without compensation.
- (III) If the allotment of one share is not sufficient, the shareholder may apply for consolidation with the Company's share agent within five days from the date of cessation of transfer. If the consolidation is not sufficient or is not completed as scheduled, the Company shall convert the cash at par value to \$ in accordance with Article 240 of the Company Act, and authorize the Chairman of the Board of Directors to contact specific persons to subscribe the shares at par value.
- (IV) The new shares will be issued without any entity, and the rights and obligations will be the same as the original shares.
- (V) If there is any factor that affects the number of outstanding shares, the shareholders' meeting will be requested to authorize the chairman of the Board of Directors to exercise his full authority if there is a change in the shareholders' allotment rate without changing the total amount of dividends distributed to shareholders.
- (VI) Once this proposal is approved at the 2023 Annual Shareholders' Meeting and submitted to the competent authorities for approval, it is proposed to request the shareholders to authorize the Board of Directors to set another base date for the capital increase, allotment of shares and other related matters.
- (VII) If the above-mentioned matters related to capital increase are amended by the competent authorities or if changes are required due to objective operational needs, the shareholders' meeting will be requested to authorize the board of directors to exercise its full authority.

IV. In accordance with Article 165 of the Company Act, the transfer of shares is hereby suspended from April 16, 2023 to June 14, 2023.

V. In addition to the announcement, we enclose herewith a copy of the attendance card and proxy form for the Annual General Shareholders' Meeting. We look forward to your attendance. If you are attending the meeting in person, please fill in the **first slip (attendance card)** and bring it to the venue on the day of the meeting. If you are appointing a proxy to attend the meeting, please fill in the **second slip (proxy form) and together with the first slip (attendance card)** folded in full, deliver it to the Stock Affairs Agency Department, President Securities Corp at least 5 days before the scheduled date of the meeting. After checking the information is correct, fill in the attendance card to send it to your shareholder's proxy via this receipt to attend the meeting. **Shareholders, solicitors, entrusted agents and designated representatives should bring 【the original identity document with a photo】 for verification when attending the shareholders' meeting; if the legal person designates a representative to attend, the legal person must bring the appointment letter with the company's corporate seal.**

- VI. If a shareholder solicits the proxies, the Company will prepare a summary form of solicitor solicitation information and disclose it on the website of the Securities and Exchange Commission (URL: <https://free.sfi.org.tw>) before May 12, 2023. Should investors wish to make an enquiry, you can go directly to the “Free Enquiry System for Proxy Forms” by typing in your enquiry criteria.**
- VII. Shareholders may exercise their voting rights electronically at the Annual General Shareholders’ Meeting from May 13, 2023 to June 11, 2023 by accessing the “Shareholder e-Voting System” website of Taiwan Depository and Clearing Corporation and following the relevant instructions. [URL:<https://www.stockvote.com.tw>].**
- VIII. The institution conducting statistics and verification for the proxies for the Company’s shareholders’ meetings, is Shareholder Affairs Agency Department, President Securities Corporation.**
- IX. If there are any matters that should be listed and described in the main content of the convening as described under Section 172 of the Company Act, please access the website of the Market Observation Post System (URL: <https://mops.twse.com.tw>): Please click on Basic Information / Electronic Books / Financial Reports and Shareholders' Meetings, enter the Company's stock code “6692” and the year “2023” and select “Reference to Motions” or “Supplementary Information for Handbooks and Meetings.”
- X. The company will upload the uninterrupted audio and video recording of the whole process after annual general shareholders’ meeting. Welcome to watch it on the company's official website: Home/Investors Relations/Shareholders' Meeting Information.(URL:<https://acmepointes.com/revenue-overview/shareholders-meeting-information/?lang=en>).
- XI. Please take action accordingly.

**Yours sincerely,**

**Board of Directors,**

**AcmePOINT Energy Services Co., Ltd.**